

COMPLAINT NO: 84987 VIOLATION DATE : 10/13/2004
 D.B.A : SMOKERS GALLERY
 ADDRESS : 125 N STATE
 ALPENA MI 49707 COUNTY: ALPENA
 LICENSEE(S) : SMOKERS GALLERY LLC INTEREST : LLC
 CHARGE : NSF CHECK (386.70): (LCC)
 COMM. ORDER : 01-06-2005 LIC ACK - COMM STOREY
 01-24-2005 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 81693 VIOLATION DATE : 05/18/2004
 D.B.A :
 ADDRESS : 611 E MIDLAND
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : FMS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-KRISTY GALLAGHER (19): 2) ALLOW MINOR TO CONSUME: (BAY CITY PD)
 COMM. ORDER : 11-30-2004 HEARING HELD-SAGINAW STOREY-ASEVEDO-CONTRACT COSTS \$16.00
 01-31-2005 1)DISMISSED - INSUFFICIENT EVIDENCE; 2)\$300 OR 15 DAYS SUSP COST \$16

COMPLAINT NO: 85247 VIOLATION DATE : 10/15/2004
 D.B.A : THRIFTY MART SALES OF ALBION
 ADDRESS : 217-219- 221 S SUPERIOR
 ALBION MI 49224 COUNTY: CALHOUN
 LICENSEE(S) : ALBION LIQUOR INC. INTEREST : CRP
 CHARGE : NSF CHECK (2661.83): (LCC)
 COMM. ORDER : 01-28-2005 LIC ACK - COMM STOREY
 01-31-2005 \$100, \$50 WAIVED TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 82593 VIOLATION DATE : 07/15/2004
 D.B.A : PENN STATION RESTAURANT & LOUNGE
 ADDRESS : 1571 NE CAPITAL
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : RJL ENTERPRISES, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE
 MLCC (BAM ENTERPRISES, INC): ON OR ABOUT 2-23-98; 2) ALLOWED CORP WHOSE NAME DOES NOT
 APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 2-23-98; 3)
 LEASED, SOLD, OR TRANSFERRED POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT PRIOR WRITTEN
 APPROVAL OF THE COMMISSION: ON OR ABOUT 2-23-01; 4)5) MADE A FALSE OR FRAUDULENT WRITTEN
 STATEMENT TO THE MLCC, SPECIFICALLY: SIGNING 2003-2004 LIQUOR LICENSE IDENTIFYING
 THEMSELVES AS LICENSEE, WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE
 COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST A PERSON IN
 EVADING THE PROVISIONS OF THE LCC: ON OR ABOUT 4-03 & ON OR ABOUT 4-04: (LCC INV JOINTER)
 COMM. ORDER : 11-15-2004 HEARING HELD-KALAMAZOO STOREY-HARRIS-DECLERCQ NEGOTIATED SETTLEMENT
 01-05-2005 CHG 1, 2 & 3) \$300.00 EACH, CHGS 4 & 5 CONSOLIDATED) \$150.00; TOTAL \$1050.00 OR
 51 DAYS SUSP. THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF FEBRUARY
 28, 2005 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSED CORPORATION ASSUMES FULL
 PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSES & PERMITS ARE
 TRANSFERRED TO A PERSON, PERSONS OR CORPORATION APPROVED BY THE MLCC ON OR BEFORE FEBRUARY
 28, 2005, UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC FOR EXTENSION OF SAID DATE. THE
 COMMISSIONER FURTHER ORDERS LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED
 ON OR BEFORE APRIL 30, 2005, UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC FOR EXTENSION OF
 SAID DATE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 85556 VIOLATION DATE : 11/30/2004
 D.B.A : PABLO'S
 ADDRESS : 64 W MICHIGAN
 BATTLE CREEK MI 49015 COUNTY: CALHOUN
 LICENSEE(S) : RPM'S OF BATTLE CREEK, INC. INTEREST : CRP
 CHARGE : REC'D - 1) STKHDR, ROBERT MOORE, JR, WAS FOUND GUILTY OF CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: POSSESSION OF MARIJUANA: 7-24-02; 2) MADE A FALSE OR FRAUDULENT ORAL STATEMENT TO THE MLCC, SPECIFICALLY: STATED HE HAD NEVER BEEN ARRESTED OR CHARGED WITH A CRIME, WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE COMM TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST A PERSON, ROBERT MOORE, JR, IN EVADING THE PROVISIONS OF THE LCC: 8-13-04: (LCC INV SCHMIDT)
 COMM. ORDER : 01-04-2005 LIC ACK - COMM WEATHERS
 01-05-2005 1)\$250, 2)\$250 TOTAL OF \$500 PAYABLE PRIOR TO REACTIVATIONOF THE SUBJECT CLASSC AND SDM LICENSES.

COMPLAINT NO: 81688 VIOLATION DATE : 05/19/2004
 D.B.A : RITE AID #2425
 ADDRESS : 600 NORTH
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN144 (19): (LCC INV SCHMIDT/LAN144/CK YVONNE MARIE SOTO)
 COMM. ORDER : 11-17-2004 HEARING HELD-KALAMAZOO STOREY-WALTON-CONTRACT NEGOTIATED SETTLEMENT
 01-05-2005 \$400 OR 20 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 86361 VIOLATION DATE : 01/13/2005
 D.B.A : HIGHNOON
 ADDRESS : 17 W MICHIGAN
 BATTLE CREEK MI 49018 COUNTY: CALHOUN
 LICENSEE(S) : ALEX MORGAN, INC. INTEREST : CRP
 CHARGE : REC'D - 1) ALLOWED A LIMITED LIABILITY CORPORATION, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE (BIRCH VENTURES, LLC): 2) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC: ON OR ABOUT 2-6-03 (LCC INV JOINTER)
 COMM. ORDER : 01-18-2005 LIC ACK - COMM WEATHERS
 01-19-2005 1)\$250, 2)\$250 TOTAL OF \$500 OR 25 DAYS SUSP. AS ADDITIONAL PENALTY THE COMM ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC BE SUSP AS OF 5-1-05WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMM FURTHER ORDERS THAT SAID LICENSE AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 8-1-05.

COMPLAINT NO: 85741 VIOLATION DATE : 12/03/2004
 D.B.A : RICE HOUSE
 ADDRESS : 1791 W COLUMBIA
 BATTLE CREEK MI 49015 COUNTY: CALHOUN
 LICENSEE(S) : RICE HOUSE L.L.C. INTEREST : LLC
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (BEJ INC AND/OR SON CHA BINGLE): ON OR BEFORE 11-30-04; 2) ALLOWED CORP AND/OR PERSON WHOSE NAMES DO NOT APPEAR ON THEE LICENSE, TO DERIVE USEOR BENEFIT FROM THE LICENSE: ON OR ABOUT 8-11-03 (LCC INV JOINTER)
 COMM. ORDER : 01-28-2005 LIC ACK - COMM WEATHERS
 01-28-2005 1&2)\$250 EA, TOTAL \$500 OR 25 DAYS SUSP. THE COMM ALSO ORDERS SUSP ON 5-1-05 WAIVED IF PROPER LIC ASSUMES FULL PROPRIETARY CONTROL OR IF SAID LIC AND PERMITS ARE TRF'D TO A PERSON OR PERSONS APPROVED BY THE MLCC. IT IS FURTHER ORDERED THAT SAID LIC AND PERMITS BE REVOKED ON 8-1-05 UNLESS SUSP WAIVED.

COMPLAINT NO: 82994 VIOLATION DATE : 06/10/2004
 D.B.A : C STORE
 ADDRESS : 629 NORTH
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : C-STORES INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - KURTIS ROSE (18): (BATTLE CREEK PD/ROSE/CK KASEY SAWYER)
 COMM. ORDER : 01-19-2005 HEARING HELD MOURNING/WALTON/CONTRACT ACKNOWLEDGEMENT
 01-31-2005 \$800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 82450 VIOLATION DATE : 06/10/2004
 D.B.A : DIXIE MARKET
 ADDRESS : 318 EMMETT
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : O'DONNELL, DANIEL INTEREST : GPI
 O'DONNELL, PATRICIA INTEREST : GPI
 CHARGE : SALE TO MINOR - KAITLYN CHEESEBRO (18): (BATTLE CREEK PD/CHEESEBRO/CK GREGG LEO MORRIS)
 COMM. ORDER : 11-15-2004 HEARING HELD-KALAMAZOO STOREY-HARRIS-DECLERCQ
 01-05-2005 \$550 OR 27 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 85826 VIOLATION DATE : 11/12/2004
 D.B.A : PAR 4
 ADDRESS : 97 W MICHIGAN
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : SONNY & SONS, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (824.83): (LCC)
 COMM. ORDER : 01-19-2005 LIC ACK - COMM STOREY
 01-31-2005 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 83157 VIOLATION DATE : 02/26/2004
 D.B.A : SPORTS PAGE LOUNGE
 ADDRESS : 225 W MICHIGAN
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : PIERCE, MARTIN B INTEREST : GPI
 PIERCE, ROSETTA S INTEREST : GPI
 CHARGE : 1)3) ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUTIS, ETC.,
 APPEARING ON VIDEO SCREEN OF "CHERRY 96" AND "DYNA" VIDEO SLOT MACHINES ON THE LIC'D
 PREMISES: 2)4) ALLOWED UNLAWFUL GAMBLING DEVICES ON LIC'D PREMISES: 5) ALLOWED WAGERING ON
 SUPERSTAR DRAW VIDEO POKER MACHINE ON THE LIC'D PREMISES: 6) ALLOW ON THE LIC'D PREMISES A
 SUPERSTAR DRAW VIDEO POKER MACHINE USED FOR GAMBLING PURPOSES: 7) ALLOWED UNLAWFUL
 GAMBLING WITH FOOTBALL POOL-TYPE SHEETS ON LIC'D PREMISES: 8) ALLOWED UNLAWFUL GAMBLING
 DEVICES, FOOTBALL POOL-TYPE SHEETS, ON THE LIC'D PREMISES: 9) MARTIN PIERCE, LICENSEE,
 ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY:
 POSSESSED AND/OR SOLD CIGARETTES IN THE BAR THAT WERE PURCHASED OUT-OF-STATE: 10) FAILED,
 REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 11-19-00, ISSUED
 RELATIVE TO THE OPERATION OF THE LIC'D ESTABLISHMENT: 11) ALLOWED PERSON, JAMES RUSSELL,
 WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OF BENEFIT FROM THE LICENSE: 12)
 ADVERTISED BUDWEISER ON BUCKETS THAT HAD VALUE, USE OR PURPOSE OTHER THAN ADVERTISING
 VALUE: 13) ADVERTISED MILLER LITE ON BUCKETS THAT HAD VALUE, USE OR PURPOSE OTHER THAN
 ADVERTISING VALUE: 14) ADVERTISED ANHEUSER BUSCH, INC., DOG'S HARD LEMON ON BUCKETS THAT
 HAD VALUE, USE OR PURPOSE OTHER THAN ADVERTISING VALUE: (LCC INV JOINTER)
 COMM. ORDER : 01-19-2005 HEARING HELD MOURNING/WALTON/CONTRACT NEG SETTLEMENT
 01-31-2005 CHGS 3 & 5 MERGED W/CHG 1) \$300.00; CHGS 4 & 6 MERGED W/CHG 2) \$300.00; CHG 8
 MERGED W/CHG 7) \$300.00; CHG 9) \$300.00; CHG 11) \$150.00; CHGS 13 & 14 MERGED W/CHG 12)
 \$300.00; TOTAL \$1650.00 OR 83 DAYS SUSP. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS ALL
 GAMBLING DEVICES AND MONEY CONFISCATED REGARDING THIS MATTER, BE PROPERLY DISPOSED OF BY
 THE MLCC AS CONTRABAND. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT JAMES A.
 RUSSELL SHALL NOT ACT AS A MANAGER, AN AGENT, A CLERK OR AN EMPLOYEE OF THE ABOVE LICENSED
 ESTABLISHMENT, EITHER PAID OR UNPAID. NEGOTIATED SETTLEMENT

COMPLAINT NO: 82328 VIOLATION DATE : 05/31/2004
 D.B.A : CHARLIE'S SALOON
 ADDRESS : 116 W MICHIGAN
 MARSHALL MI 49068 COUNTY: CALHOUN
 LICENSEE(S) : THURMAN, CHARLES E INTEREST : IND
 CHARGE : 1) SALE TO MINOR-CHAD RIBBEY (20): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-CHAD RIBBEY: 6) SALE TO INTOX PERSON-MICHAEL DILLON: 4)7) ALLOW INTOX PERSON TO CONSUME: 5)8) ALLOW INTOX PERSON TO LOITER: (MARSHALL PD/CK HOLLY HUSSNI)
 COMM. ORDER : 11-17-2004 HEARING HELD-KALAMAZOO STOREY-WALTON-CONTRACT NEGOTIATED SETTLEMENT
 01-05-2005 1)\$600 SEC 801(2), 2)\$300, 3)DISMISSED, 4)DISMISSED, 5)DISMISSED, 6)\$600 SEC 801(2), 7)\$300, 8)DISMISSED TOTAL OF \$1800 OR 90 DAYS SUSP. & \$26 COSTS FOR A TOTAL OF \$1826. NEGOTIATED SETTLEMENT

COMPLAINT NO: 82001 VIOLATION DATE : 05/31/2004
 D.B.A : CAPT. OSCAR BRADY POST #298 AMERICAN LEGION
 ADDRESS : 228 N TWENTIETH
 SPRINGFIELD MI 49015 COUNTY: CALHOUN
 LICENSEE(S) : CAPT. OSCAR BRADY POST #298 AMERICAN LEGION INTEREST : CLB
 CHARGE : 1) GAVE AWAY ALCO LIQUOR: 2) SALE TO INTOX PERSON-BUNNIE LOU MUELLER: 3) ALLOW INTOX PERSON TO CONSUME: 4) ALLOW INTOX PERSON TO LOITER: 4) GIVE AWAY FREE BEER: (SPRINGFIELD PD)
 COMM. ORDER : 11-17-2004 HEARING HELD-KALAMAZOO STOREY-WALTON-CONTRACT COSTS \$13.00
 01-05-2005 1)7 CONTINUOUS DAYS SUSP, THIS SUSP SHALL BE WAIVED IN ITS ENTIRETY UPON THE SUBMISSION OF DOCUMENTATION THAT ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR AND THE CLUB OFFICERS WHO OVERSEE THE CLUB'S BEVERAGE ALCOHOLIC LIQUOR SERVICE HAVE COMPLETED A COMMISSION-APPROVED COURSE IN ALCOHOL MAANGEMENT WITHIN 90 DAYS OF THE DATE OF THIS ORDER. 2)\$600 SEC 801(2), 3) \$100, 4)\$100 TOTAL OF \$800 OR 40 DAYS SUSP & \$13 COSTS FOR A GRAND TOTAL OF \$813.

COMPLAINT NO: 82327 VIOLATION DATE : 06/27/2004
 D.B.A : GARVER LAKE BAR
 ADDRESS : 25020 MAY
 EDWARDSBURG MI 49112 COUNTY: CASS
 LICENSEE(S) : G.L. WOODS, INC. INTEREST : CRP
 CHARGE : 1) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISE, WHILE ENFORCING THE MLCC: 2) SALE TO INTOX PERSON-TERRY ELDRIDGE: 5) SALE TO INTOX PERSON-LARRY MCCLAIN: 3)6) ALLOW INTOX PERSONS TO CONSUME: 4)7) ALLOW INTOX PERSONS TO LOITER: 8) SELLING AFTER THE LEGAL HOUR: 9) CONSUMING AFTER THE LEGAL HOUR: (ONTWA TWP-EDWARDSBURG PD)
 COMM. ORDER : 12-13-2004 HEARING HELD-KALAMAZOO STOREY-HARRIS-CONTRACT
 01-26-2005 CHGS 1, 3, 4, 6 & 7) DISMISSED; CHG 2-AMENDED TO DELETE REFERENCE TO SEC 801(2)) \$250.00 SEC 0125(3); CHG 5) \$500.00 SEC 801(2); CHG 8 & 9) \$300.00 EACH; TOTAL \$1350.00 OR 87 DAY SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 82592 VIOLATION DATE : 07/05/2004
 D.B.A : WHITNEY'S OF CHARLEVOIX, INC.
 ADDRESS : 305 BRIDGE
 CHARLEVOIX MI 49720 COUNTY: CHARLEVOIX
 LICENSEE(S) : WHITNEY'S OF CHARLEVOIX, INC. INTEREST : CRP
 CHARGE : ALLOWED THE ANNOYING AND/OR MOLESTING OF CUSTOMER, STEVEN KRIGBAUM, BY STKHDR, CHARLES WHITNEY: (CHARLEVOIX PD)
 COMM. ORDER : 11-29-2004 HEARING HELD-CADILLAC STOREY-WALTON-CONTRACT COSTS \$150.40 (\$75.20 EACH WITNESS)
 01-13-2005 \$300 OR 15 DAYS SUSP COST \$150.40 NEG SET

COMPLAINT NO: 84935 VIOLATION DATE : 09/21/2004
 D.B.A : RIPPLING RAPIDS GOLF COURSE
 ADDRESS : 4849 N BLACK RIVER
 CHEBOYGAN MI 49721 COUNTY: CHEBOYGAN
 LICENSEE(S) : RIPPLING RAPIDS GOLF COURSE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (144.84): (LCC)
 COMM. ORDER : 12-20-2004 LIC ACK - COMM STOREY
 01-03-2005 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 85921 VIOLATION DATE : 12/09/2004
 D.B.A : NEXT DOOR STORE
 ADDRESS : 428 S MC EWAN
 CLARE MI 48617 COUNTY: CLARE
 LICENSEE(S) : IMPERIAL COMPANY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LARRY TRAVIS JR (16): (MT PLEASANT PD/TRAVIS/CK JENNIFER SNOVER)
 COMM. ORDER : 01-04-2005 LIC ACK - COMM WEATHERS
 01-13-2005 3 DAY SUSPENSION & \$1000.00 FINE OR 50 DAYS SUSP SEC 801(2)

COMPLAINT NO: 85781 VIOLATION DATE : 11/18/2004
 D.B.A : QUIK STOP
 ADDRESS : 235 N CLARE
 HARRISON MI 48625 COUNTY: CLARE
 LICENSEE(S) : K-D QUIK STOP, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LAN 150 (18): (LCC INV ALLEY/LAN150/CK JUDITH COX)
 COMM. ORDER : 01-05-2005 LIC ACK - COMM
 01-09-2005 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 85783 VIOLATION DATE : 11/18/2004
 D.B.A : BOB'S PARTY STORE
 ADDRESS : 4012 N CLARE
 HARRISON MI 48625 COUNTY: CLARE
 LICENSEE(S) : SMITH, GREGORY S INTEREST : IND
 CHARGE : SALE TO MINOR-LAN151 (18): (LCC INV ALLEY/LAN151/CK TERRY SMITH)
 COMM. ORDER : 01-21-2005 LIC ACK - COMM STOREY
 01-31-2005 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 85782 VIOLATION DATE : 11/18/2004
 D.B.A : NORTHERN STOP AND SHOP
 ADDRESS : 3599 E MANNSIDING
 HARRISON MI 48625 COUNTY: CLARE
 LICENSEE(S) : NORTHERN STOP AND SHOP LLC INTEREST : LLC
 CHARGE : SALE TO MINOR-LAN151 (18): (LCC INV ALLEY/LAN151/CK JOSEPH HOSKEY)
 COMM. ORDER : 01-18-2005 LIC ACK - COMM STOREY
 01-31-2005 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 86008 VIOLATION DATE : 11/10/2004
 D.B.A :
 ADDRESS : 2615 S I 75 BUS LOOP
 GRAYLING MI 49738 COUNTY: CRAWFORD
 LICENSEE(S) : ADMIRAL PETROLEUM COMPANY INTEREST : CRP
 CHARGE : SALE TO MINOR-ESC081 (19): (LCC INVS RANSHAW & COMBER/ESC081/CK JOSEPH MCGRAW)
 COMM. ORDER : 01-21-2005 LIC ACK - COMM STOREY
 01-31-2005 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 81188 VIOLATION DATE : 03/24/2004
 D.B.A : RICK'S ONE STOP P.S.
 ADDRESS : 1671 LANSING
 CHARLOTTE MI 48813 COUNTY: EATON
 LICENSEE(S) : SOBLESKEY, CARRIE E INTEREST : GPI
 SOBLESKEY, RICHARD A INTEREST : GPI
 CHARGE : SALE TO MINOR-LAN143 (19): (LCC INV MEDLER/LAN143/CK LAURA HARVEY)
 COMM. ORDER : 11-19-2004 HEARING HELD-LANSING STOREY-HARRIS-DECLERCQ NEGOTIATED SETTLEMENT
 01-06-2005 \$450 OR 22 DAYS SUSP - SEC 801(2) NEG SET

COMPLAINT NO: 82445 VIOLATION DATE : 04/11/2004
 D.B.A : MEIJER #194
 ADDRESS : 1167 E CLINTON TRAIL
 CHARLOTTE MI 48813 COUNTY: EATON
 LICENSEE(S) : MEIJER, INC. INTEREST : CRP
 CHARGE : SOLD ALCO LIQUOR TO CUSTOMER FOR LESS THAN THE COST OF THE ALCO LIQUOR TO THE RETAIL
 LICENSEE: (LCC INV JOINTER)
 COMM. ORDER : 12-06-2004 HEARING HELD-LANSING STOREY-HARRIS-DECLERCQ NEGOTIATED SETTLEMENT
 01-24-2005 \$200 OR 10 DAYS SUSP NEG SET

COMPLAINT NO: 82574 VIOLATION DATE : 06/25/2004
 D.B.A :
 ADDRESS : 3011 THOMPSON
 FENTON MI 48430 COUNTY: GENESEE
 LICENSEE(S) : QUICK-SAV FOOD STORES, LTD. INTEREST : CRP
 CHARGE : SALE TO MINOR-ALISA GILBERT (19): (MSP-FLINT POST 35-4089-04/GILBERT/CK BRANDI CUMMINGS)
 COMM. ORDER : 11-19-2004 HEARING HELD-LANSING STOREY-HARRIS-DECLERCQ COSTS \$11.00 NEGOTIATED
 SETTLEMENT
 01-06-2005 \$500 - SEC 801(2), COMBINED W/4-82575; \$750 - SEC 801(2), TOTAL \$1250 OR 62
 DAYS SUSP COST \$22 NEG SET

COMPLAINT NO: 83627 VIOLATION DATE : 02/14/2004
 D.B.A : BEAVER'S SPORTS LOUNGE
 ADDRESS : 4020 CLIO
 FLINT MI 48504 COUNTY: GENESEE
 LICENSEE(S) : BEAVER'S SPORTS LOUNGE, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 2) ALLOWED ON THE LIC'D PREMISES THE
 IMPROPER USE OF A FIREARM, KNIFE OR OTHER WEAPON: 3) ALLOWED THE SALE, POSSESSION OR USE
 OF CONTROLLED SUBSTANCE ON LIC'D PREMISES, SPECIFICALLY: MARIJUANA: (FLINT PD)
 COMM. ORDER : 01-11-2005 HEARING HELD MOURNING/ASVEDO/CONTRACT NEG SETTLEMENT
 01-18-2005 1)\$200 2)\$150 3)\$150 \$500 OR 25 DAY SUSP & \$20.31 W/FEEES TOTAL \$520.31. IN
 ADDITION THE ALJ ORDERS A SUSPENSION OF 10 DAYS. NEG SETTLEMENT

COMPLAINT NO: 85476 VIOLATION DATE : 11/11/2004
 D.B.A : ZERKA'S FOOD STOP
 ADDRESS : 523- 525 W CARPENTER
 FLINT MI 48505 COUNTY: GENESEE
 LICENSEE(S) : DEEP, INC. INTEREST : CRP
 CHARGE : EMPLOYEE, CHARANPREET SINGH, ENGAGED IN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON LIC'D
 PREMISES, SPECIFICALLY: SALE OF SINGLE CIGARETTE: (FLINT PD)
 COMM. ORDER : 12-20-2004 LIC ACK - COMM WEATHERS
 01-11-2005 \$300.00 OR 15 DAY SUSP

COMPLAINT NO: 85601 VIOLATION DATE : 11/04/2004
 D.B.A : KELLY'S PUB
 ADDRESS : 515 BUCKHAM ALLEY
 FLINT MI 48502 COUNTY: GENESEE
 LICENSEE(S) : RODNEY'S LOFT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (396.92): (LCC)
 COMM. ORDER : 01-24-2005 LIC ACK - COMM STOREY
 01-31-2005 \$50, COMBINED W/4-85510 & 4-85523; \$50 EA, TOTAL \$150 OR 7 DAYS SUSP. CASH
 ONLY TIL 7-31-05.

COMPLAINT NO: 84021 VIOLATION DATE : 08/24/2004
 D.B.A : CARPENTER ROAD SUPERETTE
 ADDRESS : 1066 E CARPENTER
 FLINT MI 48505 COUNTY: GENESEE
 LICENSEE(S) : CARPENTER ROAD SUPERETTE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2085.50): (LCC)
 COMM. ORDER : 01-11-2005 HEARING HELD MOURNING/ASVEDO/CONTRACT
 01-18-2005 \$100 OR 5 DAY SUSP. RULE 15(E)

COMPLAINT NO: 81955 VIOLATION DATE : 05/14/2004
 D.B.A : THE ZOO
 ADDRESS : 4511 S SAGINAW
 FLINT MI 48507 COUNTY: GENESEE
 LICENSEE(S) : LAURIE FLETCHER, INC. INTEREST : CRP
 CHARGE : NSF CHECK (472.82)***CK PD***
 COMM. ORDER : 01-11-2005 LIC ACK - COMM WEATHERS
 01-26-2005 \$100, \$50 WAIVED OR 3 DAYS SUSP.

COMPLAINT NO: 84295 VIOLATION DATE : 08/31/2004
 D.B.A : KELLY'S PUB
 ADDRESS : 515 BUCKHAM ALLEY
 FLINT MI 48502 COUNTY: GENESEE
 LICENSEE(S) : RODNEY'S LOFT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (542.65): (LCC)
 COMM. ORDER : 01-11-2005 HEARING HELD MOURNING/ASEVEDO/CONTRACT ACK
 01-18-2005 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 85523 VIOLATION DATE : 10/25/2004
 D.B.A : KELLY'S PUB
 ADDRESS : 515 BUCKHAM ALLEY
 FLINT MI 48502 COUNTY: GENESEE
 LICENSEE(S) : RODNEY'S LOFT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (309.62): (LCC)
 COMM. ORDER : 01-24-2005 LIC ACK - COMM STOREY
 01-31-2005 \$50, COMBINED W/4-85510 & 4-85601; \$50 EA, TOTAL \$150 OR 7 DAYS SUSP. CASH
 ONLY TIL 7-31-05.

COMPLAINT NO: 85510 VIOLATION DATE : 10/03/2004
 D.B.A : KELLY'S PUB
 ADDRESS : 515 BUCKHAM ALLEY
 FLINT MI 48502 COUNTY: GENESEE
 LICENSEE(S) : RODNEY'S LOFT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (411.11): (LCC)
 COMM. ORDER : 01-24-2005 LIC ACK - COMM STOREY
 01-31-2005 \$50, COMBINED W/4-85523 & 4-85601; \$50 EA, TOTAL \$150 OR 7 DAYS SUSP. CASH
 ONLY TIL 7-31-05.

COMPLAINT NO: 85472 VIOLATION DATE : 11/11/2004
 D.B.A : FARAH'S MARKET
 ADDRESS : 843 N STEVENSON
 FLINT MI 48504 COUNTY: GENESEE
 LICENSEE(S) : ZAHA, INC. INTEREST : CRP
 CHARGE : EMPLOYEE, ISSA K-T OASIS, ENGAGED IN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON LIC'D
 PREMISES, SPECIFICALLY: SALE OF SINGLE CIGARETTE: (FLINT PD)
 COMM. ORDER : 12-21-2004 LIC ACK - COMM
 01-26-2005 \$300 OR 15 DAYS SUSP

COMPLAINT NO: 82575 VIOLATION DATE : 06/25/2004
 D.B.A :
 ADDRESS : 4514 W GRAND BLANC
 SWARTZ CREEK MI 48473 COUNTY: GENESEE
 LICENSEE(S) : QUICK-SAV FOOD STORES, LTD. INTEREST : CRP
 CHARGE : SALE TO MINOR-ALISA GILBERT (19): (MSP-FLINT POST 35-4090-04/GILBERT/CK ANTOINETTE HIX)
 COMM. ORDER : 11-19-2004 HEARING HELD-LANSING STOREY-HARRIS-DECLERCQ COSTS \$11.00 NEGOTIATED
 SETTLEMENT
 01-06-2005 \$750 - SEC 801(2), COMBINED W/4-82574; \$500 - SEC 801(2), TOTAL \$1250 OR 62
 DAYS SUSP COST \$22 NEG SET

COMPLAINT NO: 85516 VIOLATION DATE : 10/13/2004
 D.B.A : SUGAR RAPIDS STORE
 ADDRESS : 1013 W RITCHIE
 GLADWIN MI 48624 COUNTY: GLADWIN
 LICENSEE(S) : CROSBY, ROXANNE M INTEREST : IND
 CHARGE : NSF CHECK (317.13): (LCC)
 COMM. ORDER : 12-28-2004 LIC ACK - COMM STOREY
 01-03-2005 \$50.00 COMBINED W/4-85587 & 4-85588; TOTAL \$150.00 PR 7 DAY SUSP. IN
 CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS, THE COMMISSIONER ALSO ORDERS THAT
 LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS
 CHECK OR MONEY ORDER, FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 84267 VIOLATION DATE : 09/08/2004
 D.B.A : HUNT'S SPORTS BAR & GRILL
 ADDRESS : 5810 N M 30
 GLADWIN MI 48624 COUNTY: GLADWIN
 LICENSEE(S) : HUNT'S SPORTS BAR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (129.52): (LCC)
 COMM. ORDER : 12-07-2004 HEARING HELD-SAGINAW STOREY-HARRIS-DECLERCQ
 01-24-2005 \$75.00 OR 4 DAY SUSP

COMPLAINT NO: 85815 VIOLATION DATE : 11/17/2004
 D.B.A : SUGAR RAPIDS STORE
 ADDRESS : 1013 W RITCHIE
 GLADWIN MI 48624 COUNTY: GLADWIN
 LICENSEE(S) : CROSBY, ROXANNE M INTEREST : IND
 CHARGE : NSF CHECK (191.10): (LCC)
 COMM. ORDER : 01-18-2005 LIC ACK - COMM STOREY
 01-31-2005 \$100, \$50 WAIVED TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 85587 VIOLATION DATE : 11/04/2004
 D.B.A : SUGAR RAPIDS STORE
 ADDRESS : 1013 W RITCHIE
 GLADWIN MI 48624 COUNTY: GLADWIN
 LICENSEE(S) : CROSBY, ROXANNE M INTEREST : IND
 CHARGE : NSF CHECK (370.43): (LCC)
 COMM. ORDER : 12-28-2004 LIC ACK - COMM STOREY
 01-03-2005 \$50.00 COMBINED W/4-85516 & 4-85588; TOTAL \$150.00 PR 7 DAY SUSP. IN
 CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS, THE COMMISSIONER ALSO ORDERS THAT
 LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS
 CHECK OR MONEY ORDER, FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 85588 VIOLATION DATE : 11/10/2004
 D.B.A : SUGAR RAPIDS STORE
 ADDRESS : 1013 W RITCHIE
 GLADWIN MI 48624 COUNTY: GLADWIN
 LICENSEE(S) : CROSBY, ROXANNE M INTEREST : IND
 CHARGE : NSF CHECK (226.75): (LCC)
 COMM. ORDER : 12-28-2004 LIC ACK - COMM STOREY
 01-03-2005 \$50.00 COMBINED W/4-85516 & 4-85587; TOTAL \$150.00 PR 7 DAY SUSP. IN
 CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS, THE COMMISSIONER ALSO ORDERS THAT
 LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS
 CHECK OR MONEY ORDER, FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 83768 VIOLATION DATE : 08/18/2004
 D.B.A : QUALITY DAIRY
 ADDRESS : 808 E MICHIGAN
 EAST LANSING MI 48823 COUNTY: INGHAM
 LICENSEE(S) : QUALITY DAIRY COMPANY INTEREST : CRP
 CHARGE : NSF CHECK (948.75): (LCC)
 COMM. ORDER : 12-17-2004 HEARING HELD-LANSING STOREY-WALTON-DECLERCQ RULE 15(E)
 01-27-2005 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP RULE 15(E)

COMPLAINT NO: 80668 VIOLATION DATE : 03/20/2004
 D.B.A : SPARTY'S NIGHTCLUB
 ADDRESS : 408- 410 S CLIPPERT
 LANSING MI 48912 COUNTY: INGHAM
 LICENSEE(S) : DAVID E. ALLEN, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-DONALD DOWLAND (20): 2)7) ALLOW MINORS TO CONSUME-DONALD DOWLAND & BRENT DENNIS: 3) SALE TO INTOX PERSON-DONALD DOWLAND: 4)9) ALLOW INTOX PERSONS TO CONSUME: 5)10) ALLOW INTOX PERSONS TO LOITER: 6) SALE TO MINOR-BRENT DENNIS (20): 8) SALE TO INTOX PERSON-BRENT DENNIS: (LANSING TWP PD)
 COMM. ORDER : 10-13-2004 10-13-04 LANSING STOREY-WALTON-DECLERCQ CONT-COMM
 11-16-2004 11-16-04 CARSON CITY STOREY-WALTON-CONTRACT CONT-DEFENSE FOR REBUTTAL
 12-17-2004 HEARING HELD-LANSING STOREY-WALTON-DECLERCQ
 01-31-2005 CHGS 1, 6, 7, 8. 9 & 10) DISMISSED; CHG 3) \$300.00 SEC 1025(3); CHGS 2, 4 & 5) \$300.00 EACH; TOTAL \$1200.00 OR 60 DAY SUSP. AS ADDED PENALTY, GIVEN THE REPEAT NATURE OF THE VIOLATION INVOLVING A MINOR IN THIS PROCEEDING, THE COMMISSIONER ORDERS A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS, SAID SUSPENSION WAIVED IF WITHIN 120 DAYS OF THE DATE OF THIS ORDER, THE LICENSED CORPORATION DOCUMENTS THE PURCHASE AND INSTALLATION OF AN IDENTIFICATION VERIFICATION DEVICE.

COMPLAINT NO: 85302 VIOLATION DATE : 10/28/2004
 D.B.A : SUNSET FOOD MART
 ADDRESS : 618 E KALAMAZOO
 LANSING MI 48912 COUNTY: INGHAM
 LICENSEE(S) : JKTK, INC. INTEREST : CRP
 CHARGE : ACCEPTED ALCO LIQUOR ON THE LIC'D PREMISES, NOT PURCHASED FROM AN UNAUTHORIZED SOURCE: (LANSING PD)
 COMM. ORDER : 01-05-2005 HEARING HELD LANSING WEATHERS-HARRIS-DECLERCQ NEG SETT
 01-28-2005 \$200, COMBINED W/4-84431; \$600-SEC 801(2) COST \$12.90 NEG SET

COMPLAINT NO: 84431 VIOLATION DATE : 09/30/2004
 D.B.A : SUNSET FOOD MART
 ADDRESS : 618 E KALAMAZOO
 LANSING MI 48912 COUNTY: INGHAM
 LICENSEE(S) : JKTK, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DUSTIN SISCO (17): (LANSING PD/SISCO/CK THOMAS KARANA)
 COMM. ORDER : 01-05-2005 LANSING WEATHERS-HARRIS-DECLERCQ NEG SETTLEMENT COST \$12.90
 01-28-2005 \$600-SEC 801(2), COMBINED W/4-85302; \$200, TOTAL \$800 OR 40 DAYS SUSP COST \$12.90 NEG SET

COMPLAINT NO: 84428 VIOLATION DATE : 09/30/2004
 D.B.A : LUCKY'S
 ADDRESS : 400- 402 BAKER
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : OCTAVIO'S B & G, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR-SMITH (20): (LANSING PD/SMITH/CK OCTAVIO HERNANDEZ)
 COMM. ORDER : 01-05-2005 LANSING WEATHERS-HARRIS-DECLERCQ COST \$68.10
 01-28-2005 \$400 OR 20 DAYS SUSP - SEC 801(2) COST \$68.10

COMPLAINT NO: 83871 VIOLATION DATE : 09/01/2004
 D.B.A : KATIE'S COUNTRY CONVENIENCE STORE
 ADDRESS : 891 CEDAR
 MASON MI 48854 COUNTY: INGHAM
 LICENSEE(S) : LVEB, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LAN147 (18): (LCC INV MEDLER/LAN147/CK JUSTINE CREMEANS)
 COMM. ORDER : 12-17-2004 HEARING HELD-LANSING STOREY-WALTON-DECLERCQ RULE 15(E)
 01-27-2005 \$600.00 OR 30 DAYS SUSP SEC 801(2) RULE 15(E)

COMPLAINT NO: 82064 VIOLATION DATE : 06/07/2004
 D.B.A : SAHARA RESTAURANT
 ADDRESS : 3536 MERIDIAN CROSSING SUITE 260
 OKEMOS MI 48864 COUNTY: INGHAM
 LICENSEE(S) : EL BAST, AHMAD INTEREST : IND
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV MEDLER)
 COMM. ORDER : 11-19-2004 HEARING HELD-LANSING STOREY-HARRIS-DECLERCQ RULE 15(E)
 01-06-2005 3 DAYS SUSP & \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 81771 VIOLATION DATE : 05/15/2004
 D.B.A : THE BUCKET
 ADDRESS : 132 W GRAND RIVER
 WILLIAMSTON MI 48895 COUNTY: INGHAM
 LICENSEE(S) : CSB OF WILLIAMSTON, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - LAN141 (19): (LCC INVS MAUL & WILLIAMS/LAN141/CK AMANDA HUNTZINGER)
 COMM. ORDER : 08-04-2004 HEARING HELD-LANSING STOREY-HARRIS-DECLERCQ RULE 15(E)
 12-06-2004 HEARING HELD-LANSING STOREY-HARRIS-DECLERCQ
 08-26-2004 \$600 OR 30 DAY SUSP. SEC.801(2) RULE 15(E)
 01-24-2005 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 82790 VIOLATION DATE : 05/15/2004
 D.B.A : DJ LIQUOR
 ADDRESS : 1240 W GRAND RIVER
 WILLIAMSTON MI 48895 COUNTY: INGHAM
 LICENSEE(S) : DJ KARMO, INC INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN-141 (19): (LCC INV MAUL/LAN-141/CK DUANE JOSPEH KARMO)
 COMM. ORDER : 01-05-2005 LANSING WEATHERS-HARRIS-DECLERCQ NEG SETTLEMENT
 01-28-2005 \$500 OR 25 DAYS SUSP - SEC 801(2) NEG SET

COMPLAINT NO: 83447 VIOLATION DATE : 08/15/2004
 D.B.A : THE DRIFTWAY INN
 ADDRESS : 402 W MAIN
 BELDING MI 48809 COUNTY: IONIA
 LICENSEE(S) : CARLSON DIVERSIFIED MACHINE, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-NICHOLE TRUDGEN: 4) SALE TO INTOX PERSON-KEVIN HUNT: 2)5) ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: (BELDING PD/CK ARIC HEINTZELMAN)
 COMM. ORDER : 12-10-2004 HEARING HELD-GRAND RAPIDS STOREY-WALTON-CONTRACT COSTS \$30.00
 01-31-2005 1)\$500 SEC 801(2), 2)\$100, 3)\$100, 4)\$500 SEC 801(2), 5)\$100, 6)\$100 TOTAL OF \$1400 OR 70 DAYS SUSP. & \$30 COSTS FOR A TOTAL OF \$1430. AS ADDED PENALTY, THE COMMISSIONER ORDERS A SUSP OF 7 DAYS, SAID SUSP TO BE WAIVED IF ALL OFFICERS, MANAGERS, SUPERVISORS, AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMMISSION-APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER.

COMPLAINT NO: 85250 VIOLATION DATE : 10/14/2004
 D.B.A : JUSTICE JUNCTION
 ADDRESS : 145 MAIN
 CLARKSVILLE MI 48815 COUNTY: IONIA
 LICENSEE(S) : JUSTICE, NANCY INTEREST : IND
 CHARGE : NSF CHECK (296.28): (LCC)
 COMM. ORDER : 12-20-2004 LIC ACK - COMM STOREY
 01-03-2005 \$75 OR 4 DAYS SUSP

COMPLAINT NO: 83430 VIOLATION DATE : 08/11/2004
 D.B.A : BARNACLE BILL'S
 ADDRESS : 119 NEWMAN
 EAST TAWAS MI 48730 COUNTY: IOSCO
 LICENSEE(S) : WILSON'S BARNACLE BILL'S INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-TARI WEILAND: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) PREMISES OCCUPIED AFTER THE LEGAL HOUR: (TAWAS PD)
 COMM. ORDER : 11-30-2004 HEARING HELD-SAGINAW STOREY-ASEVEDO-CONTRACT
 01-31-2005 3&4)\$300 EA, 1&2)DISMISSED-INSUFFICIENT EVIDENCE. TOTAL \$600 OR 30 DAYS SUSP

COMPLAINT NO: 85920 VIOLATION DATE : 12/09/2004
 D.B.A : J & M FARM MARKET & PRODUCE CENTER
 ADDRESS : 11235 S CRAWFORD
 SHEPHERD MI 48883 COUNTY: ISABELLA
 LICENSEE(S) : RAMON, JOSE M INTEREST : GPI
 RAMON, MARY E INTEREST : GPI
 CHARGE : SALE TO MINOR-BRACH GROSS (17): (MT PLEASANT PD & ISABELLA CO SHER DEPT/GROSS/CK MARY RAMON)
 COMM. ORDER : 01-11-2005 LIC ACK - COMM STOREY
 01-24-2005 \$800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 84442 VIOLATION DATE : 10/06/2004
 D.B.A : COUNTRY LANES
 ADDRESS : 16653 E MICHIGAN
 ALBION MI 49224 COUNTY: JACKSON
 LICENSEE(S) : CUTLER, BEVERLY M INTEREST : IND
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (ALBION COUNTY LANES INC): ON OR ABOUT 2001 TO THE PRESENT; 2) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 2001 TO THE PRESENT; 3) BEVERLY M CUTLER, LICENSEE, WAS FOUND GUILTY OF CRIME OF EMBEZZLEMENT: 3-15-04: (LCC INV SCHMIDT)
 COMM. ORDER : 01-12-2005 HEARING HELD JACKSON MOURNING-HARRIS-CONTRACT RULE 15-E
 01-24-2005 1)\$200 2)\$200 3)\$300 TOTAL \$700 OR 35 DAY SUSP. IN ADDITION ALJ ORDERS ALL LICENSES & PERMITS BE SUSPENDED IMMEDIATELY & REVOKED UNLESS TRANSFERRED TO A PERSON(S) APPROVED BY MLCC BY 7-15-05, UNLESS GOOD CAUSE CAN BE SHOWN TO MLCC FOR EXTENSION OF THE REVOCATION DATE. RULE 15(E)

COMPLAINT NO: 84405 VIOLATION DATE : 09/16/2004
 D.B.A : MY PLAYCE
 ADDRESS : 1910 S AIRLINE
 JACKSON MI 49203 COUNTY: JACKSON
 LICENSEE(S) : ROOKTUR, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-GERALD PORTER: 4) SALE TO INTOX PERSON-CHRISTINA SEXTON: 2)5) ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: (JACKSON PD/CK SHARON THOMPSON)
 COMM. ORDER : 01-12-2005 HEARING HELD JACKSON MOURNING-HARRIS-CONTRACT ACK COST \$10.50
 01-18-2005 1)\$400 SEC.801(2) 2)\$100 3)DISMISSED 4)\$400 SEC.801(2) 5)\$100 6)DISMISSED \$1000 OR 50 DAY SUSP & \$10.50 W/FEEES TOTAL \$1010.50

COMPLAINT NO: 85390 VIOLATION DATE : 11/09/2004
 D.B.A : 7-ELEVEN #110
 ADDRESS : 2900 AIRPORT
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : 7-ELEVEN, INC.(A TEXAS CORPORATION) INTEREST : CLI
 GARB-KO, INC. INTEREST : CRP
 ORMAN, HENRY J INTEREST : CLI
 ORMAN, RIA L INTEREST : CLI
 SERCOMBE, LORA N INTEREST : CLI
 CHARGE : SALE TO MINOR-LAN147 (19): (LCC INV MEDLER/LAN147/CK CHARLES WALLACE)
 COMM. ORDER : 01-24-2005 LIC ACK - COMM STOREY
 01-31-2005 \$700 OR 35 DAY SUSP. SEC.801(2)

COMPLAINT NO: 82006 VIOLATION DATE : 06/09/2004
 D.B.A : FROGTOWN GRILL
 ADDRESS : 723 PAGE
 JACKSON MI 49203 COUNTY: JACKSON
 LICENSEE(S) : MASSIVE LLC INTEREST : LLC
 CHARGE : ALLOWED EMPLOYEE, SHERRY HALL, TO BE INTOX CONDITION ON LIC'D PREMISES: (JACKSON PD)
 COMM. ORDER : 12-17-2004 HEARING HELD-LANSING STOREY-WALTON-DECLERCQ
 01-27-2005 \$300.00 OR 15 DAY SUSP. AS ADDED PENALTY, THE COMMISSIONER ORDERS A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS, WITH SUSPENSION WAIVED IF THE MEMBERS OF LICENSED LLC, ITS MANAGERS AND SUPERVISORS AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR, DOCUMENT COMPLETION OF A COMMISSION-APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER.

COMPLAINT NO: 85478 VIOLATION DATE : 11/09/2004
 D.B.A : AIRPORT PARTY STORE
 ADDRESS : 2890 WILDWOOD
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : DULLOCK, PHILIP M INTEREST : IND
 CHARGE : SALE TO MINOR-LAN147 (19): (LCC INV SCHMIDT/LAN147/CK CAROLYN WHALEY)
 COMM. ORDER : 12-28-2004 LIC ACK - COMM WEATHERS
 01-11-2005 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 85477 VIOLATION DATE : 11/09/2004
 D.B.A : R & R SANDSTONE PARTY STORE
 ADDRESS : 6710 W MICHIGAN
 JACKSON MI 49201 COUNTY: JACKSON
 LICENSEE(S) : R & R SANDSTONE PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LAN147 (19): (LCC INV SCHMIDT/LAN147/CK ROBERT RASER)
 COMM. ORDER : 12-21-2004 LIC ACK - COMM STOREY
 01-03-2005 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 83971 VIOLATION DATE : 09/14/2004
 D.B.A : ROMANO'S PIT STOP
 ADDRESS : 501 W GANSON
 JACKSON MI 49201 COUNTY: JACKSON
 LICENSEE(S) : ROMANO, MARY A INTEREST : IND
 CHARGE : REC'D - 1) LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: 7-28-04 TO PRESENT; 2) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 7-2-03, ISSUED RELATIVE TO THE OPERATION OF THE LIC'D ESTABLISHMENT: ON OR ABOUT 9-8-04 (LCC INV SCHMIDT)
 COMM. ORDER : 01-12-2005 HEARING HELD JACKSON MOURNING-HARRIS-CONTRACT
 01-18-2005 1)\$100 2)\$200 WAIVE \$50 TOTAL \$250 OR 12 DAY SUSP.

COMPLAINT NO: 82031 VIOLATION DATE : 06/12/2004
 D.B.A : SUPER LIQUOR STORE
 ADDRESS : 1200 W MICHIGAN
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : CANDICE INVESTMENT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN144 (19): (LCC INV SCHMIDT/LAN144/CK ORNELAS GARFIAS)
 COMM. ORDER : 12-17-2004 HEARING HELD-LANSING STOREY-WALTON-DECLERCQ NEGOTIATED SETTLEMENT
 01-27-2005 \$400.00 OR 20 DAY SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 82796 VIOLATION DATE : 07/17/2004
 D.B.A : CUSTERS COVE
 ADDRESS : 506 E MICHIGAN
 AUGUSTA MI 49012 COUNTY: KALAMAZOO
 LICENSEE(S) : CUSTERS COVE, L.L.C. INTEREST : LLC
 CHARGE : ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (KALAMAZOO CO SHER DEPT)
 COMM. ORDER : 11-15-2004 HEARING HELD-KALAMAZOO STOREY-HARRIS-DECLERCQ DISMISSED
 01-05-2005 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 85514 VIOLATION DATE : 10/22/2004
 D.B.A : MUNCHIE MART #2
 ADDRESS : 3626 W MICHIGAN
 KALAMAZOO MI 49006 COUNTY: KALAMAZOO
 LICENSEE(S) : CATULLO, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2327.38): (LCC)
 COMM. ORDER : 01-03-2005 LIC ACK - COMM STOREY
 01-09-2005 \$250.00 OR 12 DAY SUSP

COMPLAINT NO: 83175 VIOLATION DATE : 07/24/2004
 D.B.A : WAYSIDE WEST
 ADDRESS : 3406 STADIUM
 KALAMAZOO MI 49008 COUNTY: KALAMAZOO
 LICENSEE(S) : KWN, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-JONATHAN JUSTA: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX
 PERSON TO LOITER: (KALAMAZOO DEPT. PUBLIC SAFETY)
 COMM. ORDER : 12-13-2004 HEARING HELD-KALAMAZOO STOREY-HARRIS-CONTRACT COSTS \$6.50
 01-26-2005 1)DISMISSED, 2)\$300, 3)DISMISSED TOTAL OF \$300 OR 15 DAYS SUSP. & \$6.50 OCSTS
 FOR A TOTAL OF \$306.50. NEGOTIATED SETTLEMENT

COMPLAINT NO: 84791 VIOLATION DATE : 10/18/2004
 D.B.A : KENT'S
 ADDRESS : 205 E WATER
 KALAMAZOO MI 49007 COUNTY: KALAMAZOO
 LICENSEE(S) : LE MONDE BISTRO, L.L.C. INTEREST : LLC
 CHARGE : REC'D - SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LICENSED
 LIMITED LIABILITY COMPANY W/OUT PRIOR APPROVAL OF THE MLCC (HOMER J FLOWER TRUST): ON OR
 ABOUT 9-27-99 (LCC INV REEDER)
 COMM. ORDER : 12-21-2004 STIPULATION REC'D SUBMITTED BY AAG WALTON & ATTY LEWIS - FILE TO COMM STOREY
 FOR REVIEW OF PROPOSED NEG SETTLE
 01-04-2005 \$300.00 OR 15 DAY SUSP. THE COMMISSIONER ALSO ORDERS THE LICENSE BE SUSPENDED
 ON FEBRUARY 28, 2005, UNLESS FULL PROPRIETARY CONTROL IS ASSUMED THE LICENSEE OR THE
 COMMISSION APPROVES THE TRANSFER OF THE AGGREGATE STOCK. THE COMMISSIONER FURTHER ORDERS
 THE LICENSE BE REVOKED APRIL 28, 2005, UNLESS THE SUSPENSION IN THIS MATTER IS WAIVED BY
 THE LICENSEE ACTION TO RESUME FULL PROPRIETARY CONTROL OR THE COMMISSION APPROVED THE
 TRANSFERS OF AGGREGATE STOCK, UNLESS AN EXTENSION OF THE RESPECTIVE SUSPENSION AND/OR
 REVOCATION DATES HEREIN, IS GRANTED FOR GOOD AND SUBSTANTIAL CAUSE BY THE COMMISSION.
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 85167 VIOLATION DATE : 11/02/2004
 D.B.A : J & B DISCOUNT LIQUOR
 ADDRESS : 5061 GULL
 KALAMAZOO MI 49048 COUNTY: KALAMAZOO
 LICENSEE(S) : J & B PROPERTY MANAGEMENT, LLC INTEREST : LLC
 CHARGE : SALE TO INTOX PERSON-GLENN REGTS: (KALAMAZOO CO SHER DEPT/CK SURINDER SINGH)
 COMM. ORDER : 01-18-2005 LIC ACK - COMM WEATHERS
 01-26-2005 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 85391 VIOLATION DATE : 10/26/2004
 D.B.A : TEXAS TAKE OUT
 ADDRESS : R 7 7058 W Q TEXAS CORNERS
 KALAMAZOO MI 49009 COUNTY: KALAMAZOO
 LICENSEE(S) : STILLWATER'S MARKET LLC INTEREST : LLC
 CHARGE : SALE TO MINOR-GR171 (19): (LCC INV SIMPLIS/GR171/CK LARRY VANDERBEEK)
 COMM. ORDER : 12-29-2004 LIC ACK - COMM STOREY
 01-09-2005 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 83219 VIOLATION DATE : 07/23/2004
 D.B.A : DOUBLE O SHOP & GO
 ADDRESS : 2091 SPRINKLE
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO
 LICENSEE(S) : COBRA, LTD. INTEREST : CRP
 CHARGE : SALE TO MINOR - MEGAN BUWALDA (18): (KALAMAZOO CSD/BUWALDA/CK JAMES HOYT)
 COMM. ORDER : 12-13-2004 HEARING HELD-KALAMAZOO STOREY-HARRIS-CONTRACT COSTS \$6.80
 01-26-2005 \$475.00 SEC 801(2), PLUS \$6.80 WITNESS FEES; TOTAL \$481.80 OR 24 DAY SUSP
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 85664 VIOLATION DATE : 12/07/2004
 D.B.A : HUNAN GARDENS
 ADDRESS : 5059 W MAIN
 KALAMAZOO MI 49009 COUNTY: KALAMAZOO
 LICENSEE(S) : HUNAN GARDENS OF KALAMAZOO, INC. INTEREST : CRP
 CHARGE : REC'D - ADDED SPACE TO THE PHYSICAL STRUCTURE OF THE LIC'D PREMISES, W/OUT PRIOR WRITTEN
 APPROVAL OF THE COMMISSION: 10-9-04 (LCC INV COX)
 COMM. ORDER : 01-14-2005 LIC ACK - COMM WEATHERS
 01-14-2005 \$300.00 OR 15 DAY SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL
 LICENSES & PERMITS BE SUSPENDED AS OF MAY 1, 2005 IF THE LICENSEE IS NOT IN FULL
 COMPLIANCE WITH MLCC RULES AND REGULATIONS REGARDING THIS MATTER. THE COMMISSIONER
 FURTHER ORDERS THAT SAID LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED
 BEFORE AUGUST 1, 2005. ALSO, IT IS ORDERED BY THE COMMISSIONER, THAT LICENSEE CEASE AND
 DESIST IN USING THE ADDED SPACE IN QUESTION UNTIL APPROVAL IS OBTAINED FROM THE MLCC FOR
 USE OF SAME. **AMENDED ORDER ON 1-20-05, LAST PARAGRAPH TO READ: ALSO, IT IS HEREBY
 ORDERED BY THE COMMISSIONER, THAT LICENSEE CEASE AND DESIST IN USING THE ADDED SPACE IN
 QUESTION IN CONNECTION WITH THE SALE, DISPLAY, OR STORAGE OF ALCOHOLIC LIQUOR UNTIL
 APPROVAL IS OBTAINED FROM THE MLCC FOR USE OF SAME.

COMPLAINT NO: 82587 VIOLATION DATE : 07/04/2004
 D.B.A : MUNCHIE MART FOOD STORE
 ADDRESS : 930 W MICHIGAN
 KALAMAZOO MI 49006 COUNTY: KALAMAZOO
 LICENSEE(S) : CATULLO, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - MEGAN BUWALDA (18): (KALAMAZOO CSD/BUWALDA/CK NICOLE MARIE PANKNER)
 COMM. ORDER : 11-22-2004 HEARING HELD-KALAMAZOO STOREY-HARRIS-DECLERCQ COSTS \$8.00 NEGOTIATED
 SETTLEMENT
 01-13-2005 \$500.00 OR 25 DAY SUSP, PLUS \$8.00 WITNESS FEES; TOTAL \$508.00 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 85515 VIOLATION DATE : 10/22/2004
 D.B.A : PORTAGE WINE CELLAR
 ADDRESS : 7628 S WESTNEDGE
 PORTAGE MI 49002 COUNTY: KALAMAZOO
 LICENSEE(S) : CATULLO, INC. INTEREST : CRP
 CHARGE : NSF CHECK (820.68): (LCC)
 COMM. ORDER : 01-03-2005 LIC ACK - COMM STOREY
 01-09-2005 \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 83119 VIOLATION DATE : 07/24/2004
 D.B.A : MEIJER #196
 ADDRESS : 8850 SHAVER
 PORTAGE MI 49024 COUNTY: KALAMAZOO
 LICENSEE(S) : MEIJER, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-JASON BAILEY (19): 2) SALE TO MINOR-KRISTINE CHOBOT (19): (PORTAGE PD/CHOBOT & BAILEY/CKS ANITA WHITEOAK & RACHEL VANDERVEEN)
 COMM. ORDER : 11-22-2004 HEARING HELD-KALAMAZOO STOREY-HARRIS-DECLERCQ COSTS \$21.50 NEGOTIATED SETTLEMENT
 01-13-2005 CHG 1) \$400.00; CHG 2) \$500.00; \$900.00 OR 45 DAY SUSP, PLUS \$21.50 WITNESS FEES; TOTAL \$921.50 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 83348 VIOLATION DATE : 08/13/2004
 D.B.A : SWEET CONVENIENCE FOOD STORE
 ADDRESS : 330 E CENTRE
 PORTAGE MI 49002 COUNTY: KALAMAZOO
 LICENSEE(S) : ON CENTRE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-NICHOLAS MIHALEK (19): (KALAMAZOO CO SHER DEPT/MIHALEK/CK THOMAS ROY)
 COMM. ORDER : 01-19-2005 HEARING HELD MOURNING/WALTON/CONTRACT CONTESTED AWAITING COMM DECISION
 01-31-2005 \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 83220 VIOLATION DATE : 07/23/2004
 D.B.A : DAIRY MART
 ADDRESS : 5324 MEREDITH
 PORTAGE MI 49002 COUNTY: KALAMAZOO
 LICENSEE(S) : MAC'S CONVENIENCE STORES LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SALE TO MINOR - MEGAN BUWALDA (18): (KALAMAZOO CSD/BUWALDA/CK KENNETH ALDRICH)
 COMM. ORDER : 12-13-2004 HEARING HELD-KALAMAZOO STOREY-HARRIS-CONTRACT COSTS \$6.80
 01-26-2005 \$450.00 SEC 801(2) PLUS \$6.80 WITNESS FEES; TOTAL \$456.80 OR 23 DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 83122 VIOLATION DATE : 07/24/2004
 D.B.A : CHUCK E. CHEESE'S
 ADDRESS : 6175 S WESTNEDGE
 PORTAGE MI 49002 COUNTY: KALAMAZOO
 LICENSEE(S) : CEC ENTERTAINMENT, INC. (A KANSAS CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR - JASON BAILEY (20): (PORTAGE PD/BAILEY/LARREN THRASHER)
 COMM. ORDER : 11-22-2004 HEARING HELD-KALAMAZOO STOREY-HARRIS-DECLERCQ COSTS \$7.50 NEGOTIATED SETTLEMENT
 01-13-2005 \$450.00 OR 22 DAY SUSP, PLUS \$7.50 WITNESS FEES; TOTAL \$457.50 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 85295 VIOLATION DATE : 11/04/2004
 D.B.A :
 ADDRESS : 8901 PORTAGE
 PORTAGE MI 49002 COUNTY: KALAMAZOO
 LICENSEE(S) : DAANE'S WINES AND LIQUORS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-CHRISTINE JACOBSON (19): (PORTAGE PD/JACOBSON/CK THOMAS NEWHOUSE)
 COMM. ORDER : 12-15-2004 LIC ACK - COMM STOREY
 01-03-2005 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 83221 VIOLATION DATE : 07/26/2004
 D.B.A : COUNTRY FOOD & BEVERAGE
 ADDRESS : 11536 SPRINKLE
 VICKSBURG MI 49097 COUNTY: KALAMAZOO
 LICENSEE(S) : HAMLIN-RANES INVESTMENT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - NICHOLAS MIHALEK (19): (KALAMAZOO CSD/MIHALEK/CK LINDA RANES)
 COMM. ORDER : 01-19-2005 HEARING HELD MOURNING/WALTON/CONTRACT NEG SETTLEMENT
 01-31-2005 \$750 OR 38 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 85112 VIOLATION DATE : 10/20/2004
 D.B.A : FAMILY FARE SUPERMARKETS #335
 ADDRESS : 4175 SEVENTEEN MILE
 CEDAR SPRINGS MI 49319 COUNTY: KENT
 LICENSEE(S) : FAMILY FARE, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR-GR160 (19): (LCC INV HEALY/GR160/CK JAMES MOSHER, JR)
 COMM. ORDER : 12-27-2004 LIC ACK - COMM STOREY
 01-03-2005 \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 82795 VIOLATION DATE : 10/04/2003
 D.B.A : ROUND-UP TAVERN
 ADDRESS : 28 S MAIN
 CEDAR SPRINGS MI 49319 COUNTY: KENT
 LICENSEE(S) : MUNCEY, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-ROBERT STAY, JR (19): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-ROBERT STAY, JR: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: (CEDAR SPRINGS PD/CK JESSICA UNGER)
 COMM. ORDER : 11-23-2004 HEARING HELD-GRAND RAPIDS STOREY-WALTON-CONTRACT NEGOTIATED SETTLEMENT
 01-06-2005 4)\$300 OR 15 DAYS SUSP; 1,2,3&5)DISMISSED NEG SET

COMPLAINT NO: 82990 VIOLATION DATE : 07/24/2004
 D.B.A : PUMP HOUSE
 ADDRESS : 1507 SE LANGLEY
 GRAND RAPIDS MI 49508 COUNTY: KENT
 LICENSEE(S) : MERVENNE, INCORPORATED INTEREST : CRP
 CHARGE : SALE TO MINOR - JASON TIDD (19): (GRAND RAPIDS/TIDD/CK TERRY BSHARAH)
 COMM. ORDER : 12-10-2004 HEARING HELD-GRAND RAPIDS STOREY-WALTON-CONTRACT NEGOTIATED SETTLEMENT
 01-31-2005 \$1000 OR 50 DAYS SUSP & \$6 COSTS FOR A TOTAL OF \$1006. SEC 801(2) FURTHER, THE COMMISSIONER ORDERS A SUSP OF 10 CONTINUOUS DAYS AS ADDED PENALTY, 3 DAYS OF WHICH ARE IMMEDIATELY WAIVED. THE REMAINING 7 DAYS SHALL BE WAIVED IF THE OFFICERS, MANAGERS, SUPERVISORS, AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMMISSION-APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 81221 VIOLATION DATE : 04/02/2004
 D.B.A : ELDO BAR & GRILL
 ADDRESS : 801 W FULTON
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : ELDORADO DINER INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-JASON TIDD (19): 2) SALE TO MINOR-JULIE DRAGT (19): (GRAND RAPIDS PD/DRAGT & TIDD/CK THOMAS SCHULTZ)
 COMM. ORDER : 11-23-2004 HEARING HELD-GRAND RAPIDS STOREY-WALTON-CONTRACT COSTS \$6.33
 01-06-2005 1)\$600 & 2)\$500 - BOTH SEC 801(2). TOTAL \$1100 OR 55 DAYS SUSP. THE COMM FURTHER ORDERS THAT THESE VIOLATIONS BE RECORDED AS A SINGLE INCIDENT. COST \$6.33

COMPLAINT NO: 83014 VIOLATION DATE : 06/27/2004
 D.B.A : EDZIU'S PARTY STORE
 ADDRESS : 901 W FULTON
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : BHUGRA, GURPREET S INTEREST : IND
 CHARGE : SALE TO MINOR-CORY BARRY (13): (GRAND RAPIDS PD/CK SURINDER SINGH)
 COMM. ORDER : 11-23-2004 HEARING HELD-GRAND RAPIDS STOREY-WALTON-CONTRACT NEGOTIATED SETTLEMENT
 01-06-2005 \$600 OR 30 DAYS SUSP - SEC 801(2). THE COMM FURTHER ORDERS A 3 DAYS SUSP, WAIVED IF THE LIC DOES NOT SUSTAIN ANOTHER SALE TO MINOR VIOLATION BY 1-6-06. COST \$8 NEG SET

COMPLAINT NO: 83114 VIOLATION DATE : 07/29/2004
 D.B.A : DUTHLER'S FAMILY FOODS
 ADDRESS : 425 NE FULLER
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : GATOR FORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR -RYAN SINNEMA (19): (GRAND RAPIDS PD/SINNEMA/CK GLORIA REYES)
 COMM. ORDER : 12-10-2004 HEARING HELD-GRAND RAPIDS STOREY-WALTON-CONTRACT
 01-31-2005 \$1000 OR 50 DAYS SUSP & \$6 COSTS FOR A TOTAL OF \$1006. SEC 801(2) IN CONSIDERATION OF THE REPEAT NATURE OF THIS VIOLATION, THE COMMISSIONER ALSO ORDERS A SUSP OF 3 CONSECUTIVE DAYS, SAID SUSP WILL BE WAIVED IF THE LICENSEE SUSTAINS NO ADDITIONAL OF EITHER SECTIONS 801(2) OR SECTION 701(1) OF THE LIQUOR CONTROL CODE WITHIN 1 YEAR OF THE DATE OF THIS ORDER.

COMPLAINT NO: 84707 VIOLATION DATE : 09/17/2004
 D.B.A : GIBSON'S RESTAURANT
 ADDRESS : 1033 SE LAKE
 GRAND RAPIDS MI 49506 COUNTY: KENT
 LICENSEE(S) : FRIENDS IN BUSINESS CORP. INTEREST : CRP
 CHARGE : NSF CHECK (122.20): (LCC)
 COMM. ORDER : 01-03-2005 LIC ACK - COMM
 01-26-2005 \$50, COMBINED W/4-84445; \$50, TOTAL \$100 OR 5 DAYS SUSP

COMPLAINT NO: 84445 VIOLATION DATE : 09/10/2004
 D.B.A : GIBSON'S RESTAURANT
 ADDRESS : 1033 SE LAKE
 GRAND RAPIDS MI 49506 COUNTY: KENT
 LICENSEE(S) : FRIENDS IN BUSINESS CORP. INTEREST : CRP
 CHARGE : NSF CHECK (237.76): (LCC)
 COMM. ORDER : 01-03-2005 LIC ACK - COMM WEATHERS
 01-26-2005 \$50, COMBINED W/4-84707; \$50, TOTAL \$100 OR 5 DAYS SUSP

COMPLAINT NO: 82434 VIOLATION DATE : 07/01/2004
 D.B.A : EASTGATE PHARMACY
 ADDRESS : 2026 SE BOSTON
 GRAND RAPIDS MI 49506 COUNTY: KENT
 LICENSEE(S) : WANK ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - JASON TIDD (19): (GRAND RAPIDS PD/TIDD/CK MAGGIE ANN MCGUINNESS)
 COMM. ORDER : 11-23-2004 HEARING HELD-GRAND RAPIDS STOREY-WALTON-CONTRACT COSTS \$6.34 NEGOTIATED SETTLEMENT
 01-06-2005 \$1000 OR 50 DAYS SUSP - SEC 801(2). FURTHER THE COMM ORDERS 3 DAYS SUSP, WAIVED IF LICENSEE DOES NOT SUSTAIN ANOTHER SALE TO MINOR VIOLATION BEFORE 1-6-06. COST \$6.34 NEG SET

COMPLAINT NO: 85590 VIOLATION DATE : 11/05/2004
 D.B.A : DUDLEY'S PARTY STORE
 ADDRESS : 3418- 3422 NE PLAINFIELD
 GRAND RAPIDS MI 49505 COUNTY: KENT
 LICENSEE(S) : DUDLEY'S PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1579.33): (LCC)
 COMM. ORDER : 12-22-2004 LIC ACK - COMM WEATHERS
 01-11-2005 \$300, COMBINED W/4-85518 & 4-85517; \$300 EA, TOTAL \$900 OR 45 DAYS SUSP. LIC & PERMITS REVOKED ON 5-11-05 IF CHECKS, FINES AND SERVICE CHARGES ARE NOT PD. PAY FOR PURCHASES OF LIQUOR FROM COMM BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER TIL 1-11-07.

COMPLAINT NO: 85518 VIOLATION DATE : 10/29/2004
 D.B.A : DUDLEY'S PARTY STORE
 ADDRESS : 3418- 3422 NE PLAINFIELD
 GRAND RAPIDS MI 49505 COUNTY: KENT
 LICENSEE(S) : DUDLEY'S PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1666.17): (LCC)
 COMM. ORDER : 12-22-2004 LIC ACK - COMM WEATHERS
 01-11-2005 \$300, COMBINED W/4-85517 & 4-85590; \$300 EA, TOTAL \$900 OR 45 DAYS SUSP. LIC & PERMITS REVOKED ON 5-11-05 IF CHECKS, FINES AND SERVICE CHARGES ARE NOT PD. PAY FOR PURCHASES OF LIQUOR FROM COMM BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER TIL 1-11-07.

COMPLAINT NO: 85517 VIOLATION DATE : 10/29/2004
 D.B.A : DUDLEY'S PARTY STORE
 ADDRESS : 3418- 3422 NE PLAINFIELD
 GRAND RAPIDS MI 49505 COUNTY: KENT
 LICENSEE(S) : DUDLEY'S PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2850.44): (LCC)
 COMM. ORDER : 12-22-2004 LIC ACK - COMM WEATHERS
 01-11-2005 \$300, COMBINED W/4-85518 & 4-85590; \$300 EA, TOTAL \$900 OR 45 DAYS SUSP. LIC & PERMITS REVOKED ON 5-11-05 IF CHECKS, FINES AND SERVICE CHARGES ARE NOT PD. PAY FOR PURCHASES OF LIQUOR FROM COMM BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER TIL 1-11-07.

COMPLAINT NO: 83108 VIOLATION DATE : 05/13/2004
 D.B.A : LITTLE JACK'S CORNER
 ADDRESS : 316 SE WEALTHY
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : KIM, YEOUN WOO INTEREST : IND
 CHARGE : SALE TO MINOR - JULIE DRAGT (19): (GRAND RAPIDS PD/DRAFT/CK JAGPAL BANIPAL)
 COMM. ORDER : 12-14-2004 HEARING HELD GRAND RAPIDS STOREY-HARRIS CONTRACT COST 15.00
 01-26-2005 \$750 OR 37 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 82435 VIOLATION DATE : 07/01/2004
 D.B.A : WESTSIDE PARTY STORE
 ADDRESS : 900 NW WALKER
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : STAR BEER, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - JASON TIDD (19): (GRAND RAPIDS PD/TIDD/CK ROSHAN SINGH)
 COMM. ORDER : 11-23-2004 HEARING HELD-GRAND RAPIDS STOREY-WALTON-CONTRACT COSTS \$6.33 NEGOTIATED SETTLEMENT
 01-06-2005 \$500 OR 25 DAYS SUSP - SEC 801(2) COST \$6.33 NEG SET

COMPLAINT NO: 84610 VIOLATION DATE : 09/18/2004
 D.B.A : MONTE'S
 ADDRESS : 436- 438 NW BRIDGE
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : DENTURES ONE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-GR141 (19): (LCC INVS LEE & HEALY/GR141/CK ALISON RADEMACHER)
 COMM. ORDER : 01-28-2005 LIC ACK - COMM STOREY
 01-31-2005 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 85139 VIOLATION DATE : 10/02/2004
 D.B.A : L & L PARTY STORE
 ADDRESS : 649 NE CLANCY
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : MOHINDER, INC. INTEREST : CRP
 CHARGE : ALLOWED OPEN CONTAINERS OF ALCO LIQUOR ON LIC'D SDM PREMISES: (LCC INV HEALY & A. ANDERSON)
 COMM. ORDER : 12-28-2004 LIC ACK - COMM WEATHERS
 01-11-2005 \$200.00 OR 10 DAY SUSP. THE COMMISSIONER ALSO ORDERS THAT THE EVIDENCE CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 81193 VIOLATION DATE : 03/30/2004
 D.B.A : CHERRY HILL MARKET
 ADDRESS : 717-719-721- 723 SE CHERRY
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : CHERRY HILL MARKET, LLC INTEREST : LLC
 CHARGE : 1) SALE TO MINOR-LYND SAY LAXTON (17): 2) LICENSE NOT PROPERLY DISPLAYED: (GRAND RAPIDS PD/LAXTON/CK DANIEL ROCHON)
 COMM. ORDER : 12-14-2004 HEARING HELD-GRAND RAPIDS STOREY-HARRIS CONTRACT COST 6.60
 01-26-2005 1)\$800 SEC 801(2), 2)\$50 FOR A TOTAL OF \$850 OR 42 DAYS SUSP & \$6.60 OCSTS FOR A GRAND TOTAL OF \$856.60 AS ADDED PENALTY THE COMM FURTHER ORDERS A SUSP OF 10 CONTINUOUS DAYS FOR CHARGE ONE. 7 DAYS SHALL BE WAIVED IF THE MEMBERS OF L.L.C., ITS MANAGERS, AND ALL EMPLOYEES WHO SELL ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMMISSION-APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER. IN ADDITION, THE COMMISSIONER ORDERS THE REMAINING 3 DAYS OF THE SUSP IF THE LICENSEE DOES NOT INCUR, WITHIN ONE YEAR OF THE DATE OF THIS ORDER , AN ADDITONAL VIOLATION OF THE CODE'S PROHIBITIONS AGAINS SELLING OR FURNISHING ALCOHOL TO A MINOR OR MINORS.

COMPLAINT NO: 86113 VIOLATION DATE : 12/14/2004
 D.B.A : SAMI'S PARTY STORE
 ADDRESS : 1499 SE WEALTHY
 GRAND RAPIDS MI 49506 COUNTY: KENT
 LICENSEE(S) : SALEH, ATIEQ INTEREST : IND
 CHARGE : SALE TO MINOR-LYND SAY LAXTON (17): (GRAND RAPIDS PD/LAXTON/CK ATIEQ BEN-SALEH)
 COMM. ORDER : 01-07-2005 LIC ACK - COMM WEATHERS LS
 01-12-2005 \$800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 85527 VIOLATION DATE : 10/27/2004
 D.B.A : MASTON LAKE PARTY STORE
 ADDRESS : 12586 MASTON LAKE
 SAND LAKE MI 49343 COUNTY: KENT
 LICENSEE(S) : WOLFE, MICHAEL J INTEREST : IND
 CHARGE : NSF CHECK (427.40): (LCC)
 COMM. ORDER : 01-07-2005 LIC ACK - COMM WEATHERS
 01-13-2005 \$150.00 OR 7 DAY SUSP

COMPLAINT NO: 83092 VIOLATION DATE : 07/16/2004
 D.B.A :
 ADDRESS : 48 N UNION
 SPARTA MI 49345 COUNTY: KENT
 LICENSEE(S) : SINGH, HARPREET PAL INTEREST : GPI
 SINGH, SUKHJINDER INTEREST : GPI
 CHARGE : NSF CHECK (1062.47): (LCC)
 COMM. ORDER : 12-14-2004 HEARING HELD GRAND RAPIDS STOREY-HARRIS CONTRACT
 01-26-2005 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 85129 VIOLATION DATE : 10/15/2004
 D.B.A : D. SCHULER'S
 ADDRESS : 2771 SW FORTY FOURTH
 WYOMING MI 49519 COUNTY: KENT
 LICENSEE(S) : LINDNER, INC. INTEREST : CRP
 CHARGE : NSF EFT (68.88): (LCC)
 COMM. ORDER : 12-29-2004 LIC ACK - COMM STOREY
 01-09-2005 \$75.00 OR 3 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THESE
 VIOLATIONS, THE COMMISSIONER ALSO ORDERS THAT LICENSEE PAY FOR PURCHASES OF LIQUOR FROM
 THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER, FOR A PERIOD OF ONE (1)
 YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 84933 VIOLATION DATE : 09/20/2004
 D.B.A : D. SCHULER'S
 ADDRESS : 2771 SW FORTY FOURTH
 WYOMING MI 49519 COUNTY: KENT
 LICENSEE(S) : LINDNER, INC. INTEREST : CRP
 CHARGE : NSF EFT (357.36): (LCC)
 COMM. ORDER : 12-29-2004 LIC ACK - COMM STOREY
 01-24-2005 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 80313 VIOLATION DATE : 03/18/2004
 D.B.A : RED ROOSTER
 ADDRESS : ESSEX
 IDLEWILD MI 49642 COUNTY: LAKE
 LICENSEE(S) : RED ROOSTER, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC
 (BILLY & PEARLINE AUSTIN): ON OR ABOUT 9-10-02; 2) ALLOWED PERSONS WHOSE NAMES DO NOT
 APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 10-1-02:
 (LCC INV KLINGBEIL)
 COMM. ORDER : 11-29-2004 HEARING HELD-CADILLAC STOREY-WALTON-CONTRACT NEGOTIATED SETTLEMENT
 01-13-2005 1)\$300, 2)\$300 TOTAL OF \$600 OR 30 DAYS SUSP. IN ADDITION THE COMM ORDERS ALL
 LICENSES AND PERMITS BE SUSP AS OF 4-30-05, WITH SAID SUSP BEING WAIVED IF THE PROPER
 LICENSED CORP ASSUMES FULL PROPRIETARY CONTROL OR IF THEY ARE TRANSFERRED TO A PERSON,
 PERSONS OR CORP APPROVED BY THE MLCC. FURTHER LICENES & PERMITS ARE TO BE REVOKED IF THE
 SUSP IS NOT WAIVED ON OR BEFORE 6-30-05. NEGOTIATED SETTLEMENT

COMPLAINT NO: 82054 VIOLATION DATE : 06/07/2004
 D.B.A : FOWLERVILLE PARTY STORE
 ADDRESS : 928 S GRAND
 FOWLERVILLE MI 48836 COUNTY: LIVINGSTON
 LICENSEE(S) : FOWLERVILLE PARTY STORE, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INVS BRAIDWOOD & WILLIAMS)
 COMM. ORDER : 12-13-2004 HEARING HELD-ANN ARBOR WEATHERS-WALTON-DECLERCQ
 01-07-2005 \$200.00 OR 10 DAY SUSP

COMPLAINT NO: 82053 VIOLATION DATE : 06/22/2004
 D.B.A : FOWLERVILLE SHELL PARTY STORE
 ADDRESS : 935 S GRAND
 FOWLERVILLE MI 48836 COUNTY: LIVINGSTON
 LICENSEE(S) : AUTO CITY SERVICE, INC. INTEREST : CRP
 CHARGE : REC'D - ON & AFTER 5-28-04, FAILED TO RETURN LICENSE(S) AND PERMIT(S) TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION: DISCOVERED 6-7-04 (LCC INVS WILLIAMS & BRAIDWOOD)
 COMM. ORDER : 12-13-2004 HEARING HELD-ANN ARBOR WEATHERS-WALTON-DECLERCQ
 01-07-2005 \$200.00 WITH \$100.00 WAIVED; TOTAL \$100.00 OR 5 DAY SUSP. IN ADDITION, THE COMMISSIONER ORDERS ALL LICENSE & PERMITS BE SUSPENDED AND PLACED IN ESCROW, WITH SAID SUSPENSION BEING WAIVED IF THE LICENSED CORPORATION SUBMITS PROOF OF THEIR ABILITY TO BEGIN SALES OF ALCOHOLIC LIQUOR ACCORDING THE THE RULES AND REGULATIONS OF THE MLCC WITHIN 30 DAYS OF THE DATE OF THIS ORDER, UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC FOR EXTENSION OF SAID DATE. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSED & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED ON OR BEFORE APRIL 30, 2005, UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC FOR EXTENSION OF SAID DATE OR THE LICENSE IS PROPERLY PLACED IN ESCROW.

COMPLAINT NO: 82067 VIOLATION DATE : 06/10/2004
 D.B.A : THE WHISTLE STOP
 ADDRESS : 2387 E GRAND RIVER
 HOWELL MI 48843 COUNTY: LIVINGSTON
 LICENSEE(S) : THE VINTAGE WINE SHOPPES, INC. INTEREST : CRP
 CHARGE : 1)-34) ALLOWED OPEN CONTAINERS OF ALCOHOLIC LIQUOR ON LIC'D PREMISES: 35) SALE TO MINOR-LAN141 (19): 36) EMPLOYEE, RICHARD GERGIS, IWAS IN AN INTOX CONDITION ON LIC'D PREMISES: 37) MADE A FALSE OR FRAUDULENT ORAL STATEMENT BY RICHARD GERGIS, TO THE MLCC, SPECIFICALLY: DENIED DRINKING ON PREMISES, WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST A PERSON IN EVADING THE PROVISIONS OF THE LCC: 38)39) OFF PREMISES LICENSEE FAILED TO REMOVE SAMPLE BOTTLES OF ALCO LIQUOR FROM THE LIC'D PREMISES WITHIN 24-HRS OF IT RECEIPT: (LCC DIST SUPR EDEL-NEWELL & INVS BRAIDWOOD & WILLIAMS AND MSP-BRIGHTON POST/LAN141/CK RICHARD GERGIS)
 COMM. ORDER : 12-06-2004 HEARING HELD-LANSING STOREY-HARRIS-DECLERCQ
 01-24-2005 1-34,38&39)\$50 EA, 35)\$600 - SEC 801(2), 36)\$200 & 37)\$300, TOTAL FINE OF \$2900 OR 145 DAYS SUSP. RICHARD B. GERGIS IS PERMANENTLY BARRED FROM LIC PREM. LIC SUSP ON 7-1-05 UNLESS TRF'D TO A PARTY, PARTIES OR CORP APPROVED BY COMM, UNLESS GOOD CAUSE CAN BE MADE FOR AN EXT. LIC REV ON 9-1-05 UNLESS SUSP WAIVED.

COMPLAINT NO: 85662 VIOLATION DATE : 11/12/2004
 D.B.A : NEWBERRY LODGE NO. 1705 BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE UNITED
 ADDRESS : 109 NEWBERRY
 NEWBERRY MI 49868 COUNTY: LUCE
 LICENSEE(S) : NEWBERRY LODGE NO. 1705 BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE UNITED STATES OF AMERICA, INCORPORATED INTEREST : CLB
 CHARGE : SALE TO NON-MEMBER-DAN RADEMACHER: (LCC SUPR PETERS, INVS. RADEMACHER & LEBOMBARD)
 COMM. ORDER : 01-21-2005 LIC ACK - COMM STOREY
 01-31-2005 \$300.00 OR 15 DAY SUSP

COMPLAINT NO: 85780 VIOLATION DATE : 11/12/2004
 D.B.A : THE PINES
 ADDRESS : 226 NEWBERRY
 NEWBERRY MI 49868 COUNTY: LUCE
 LICENSEE(S) : WEISGERBER, II, THOMAS F INTEREST : GPI
 WEISGERBER, LORI K INTEREST : GPI
 CHARGE : SALE TO MINOR-ESC088 (19): (LCC INV RADEMACHER, SUPR PETERS/ESC088/CK BENJAMIN SCHULTZ)
 COMM. ORDER : 01-14-2005 LIC ACK - COMM WEATHERS
 01-26-2005 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 85140 VIOLATION DATE : 10/20/2004
 D.B.A : VILLAGE MARKET
 ADDRESS : W 17212 MAIN
 CURTIS MI 49820 COUNTY: MACKINAC
 LICENSEE(S) : T & L VOS, INC. INTEREST : CRP
 CHARGE : ALLOWED OPEN CONTAINERS OF ALCO LIQUOR ON LIC'D SDM PREMISES: (LCC INV LEBOMBARD)
 COMM. ORDER : 01-05-2005 LIC ACK - COMM
 01-13-2005 \$200.00 OR 10 DAY SUSP

COMPLAINT NO: 82313 VIOLATION DATE : 06/12/2004
 D.B.A : BIGG'S BAR & GRILL
 ADDRESS : 48265 N GRATIOT
 CHESTERFIELD MI 48051 COUNTY: MACOMB
 LICENSEE(S) : V & V ENTERPRISES OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : 1) ALLOW CONTEST ON THE LIC'D PREMISES IN WHICH A PRIZE IN EXCESS OF \$250 WAS GIVEN AWAY:
 2) LICENSEE ALLOWED A KARAOKE CONTEST W/OUT FIRST APPLYING FOR AND BEING GRANTED AN ENTERTAINMENT PERMIT BY THE COMMISSION: (LCC INV STANDIFER)
 COMM. ORDER : 01-04-2005 1)DISMISSED, 2)\$100 OR 5 DAYS SUSP.

COMPLAINT NO: 82311 VIOLATION DATE : 06/12/2004
 D.B.A : ERNIE'S MILL
 ADDRESS : 16655 NINETEEN MILE
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB
 LICENSEE(S) : K.M.I., INC. INTEREST : CRP
 CHARGE : 1) ADVERTISED ALCO LIQUOR, SPECIFICALLY: BARCARDI PRODUCTS, W/OUT HAVING A WRITTEN ORDER OF THE COMMISSION: 2) LICENSEE ADVERTISED ALCO LIQUOR ON SOMETHING, WHICH HAS ANY VALUE, USE, OR PURPOSE OTHER THAN THE ACTUAL ADVERTISING VALUE: (LCC INV STANDIFER)
 COMM. ORDER : 01-04-2005 HEARING HELD WEATHERS/DICKERSON/CONTRACT NEG SETTLEMENT
 01-28-2005 1)\$300 OR 15 DAYS SUSP, 2)DISMISSED COST \$100 NEG SET

COMPLAINT NO: 83428 VIOLATION DATE : 08/10/2004
 D.B.A : NIKI'S BAR & GRILL
 ADDRESS : 42305 GARFIELD
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB
 LICENSEE(S) : VOLPE & SONS, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-PAUL GRZYBOWSKI: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) ALLOWED EMPLOYEE, PAUL GRZYBOWSKI, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: (CLINTON TWP PD)
 COMM. ORDER : 01-12-2005 HEARING HELD-FARMINGTON WEATHERS-MCDOWELL-GIBSON NEG SETT
 01-10-2005 CHG 1) \$400.00 SEC 801(2), CHG 2) \$300.00, CHGS 3 & 4) \$100.00 EACH; TOTAL \$900.00 OR 45 DAY SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 83757 VIOLATION DATE : 08/06/2004
 D.B.A : WINES OF THE WORLD PARTY STORE
 ADDRESS : 18020 E TEN MILE
 EASTPOINTE MI 48021 COUNTY: MACOMB
 LICENSEE(S) : WINES OF THE WORLD, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2310.68): (LCC)
 COMM. ORDER : 12-13-2004 HEARING HELD-STERLING HEIGHTS MOURNING-DICKERSON-GIBSON
 01-03-2005 \$200 OR 10 DAYS SUSP. CASH ONLY PAYMENTS TIL 6-30-05. NEG SET

COMPLAINT NO: 82767 VIOLATION DATE : 06/21/2004
 D.B.A : METRO BEACH CAFE
 ADDRESS : 39539 JEFFERSON
 HARRISON TOWNSHIP MI 48045 COUNTY: MACOMB
 LICENSEE(S) : METRO BEACH CAFE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (111.60): (LCC)
 COMM. ORDER : 01-04-2005 HEARING HELD WEATHERS/DICKERSON/CONTRACT RULE 15(E)
 01-28-2005 \$100, COMBINED W/4-83067; \$100, TOTAL \$200 OR 10 DAYS SUSP

COMPLAINT NO: 83067 VIOLATION DATE : 07/02/2004
 D.B.A : METRO BEACH CAFE
 ADDRESS : 39539 JEFFERSON
 HARRISON TOWNSHIP MI 48045 COUNTY: MACOMB
 LICENSEE(S) : METRO BEACH CAFE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (181.11): (LCC)
 COMM. ORDER : 01-04-2005 HEARING HELD WEATHERS/DICKERSON/CONTRACT RULE (15E)
 01-28-2005 \$100, COMBINED W/4-82767; \$100, TOTAL \$200 OR 10 DAYS SUSP

COMPLAINT NO: 82696 VIOLATION DATE : 07/01/2004
 D.B.A : KELLY CORNER
 ADDRESS : 18540 FRAZHO
 ROSEVILLE MI 48066 COUNTY: MACOMB
 LICENSEE(S) : PATROS, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DECOY #666 (19): 2) ADELL PATROS, LICENSEE, ENGAGED IN AN ILLEGAL
 OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: SALE OF FIREWORKS W/OUT
 PERMIT: (ROSEVILLE PD/DECOY #666/CK DONNY PATROS)
 COMM. ORDER : 12-20-2004 HEARING HELD-FARMINGTON MOURNING-ASEVEDO-CONTRACT DISMISSED
 01-04-2005 Dismissed

COMPLAINT NO: 85331 VIOLATION DATE : 11/12/2004
 D.B.A : GARY'S CONVENIENCE STORE
 ADDRESS : 18251 EASTLAND
 ROSEVILLE MI 48066 COUNTY: MACOMB
 LICENSEE(S) : GARY'S CONVENIENCE STORE, INC. INTEREST : CRP
 CHARGE : REC'D - SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC
 (SAM & GARY'S MARKET, INC): DISCOVERED 11-12-04 (LCC INV FRIEDRICH)
 COMM. ORDER : 12-07-2004 HEARING HELD-FARMINGTON MOURNING-MCDOWELL-GIBSON
 01-10-2005 \$300 OR 15 DAYS SUSP. IT IS ALSO ORDERED THAT THE LICENSE BE SUSP AS OF 4-1-
 05, WAIVED IF THE PROPER LIC'D CORP ASSUMES FULL PROPRIETARY CONTROL OF THIS LIC'D BUS, OR
 IF SAID LIC IS TRF'D TO A PERSON, PERSONS OR CORP APPROVED BY THE MLCC ON OR BEFORE 4-1-
 05, UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC FOR EXT OF SAID DATE. IT IS FURTHER
 ORDERED THAT THE LIC BE REVOKED ON 6-30-05 IF SUSP IS NOT WAIVED, UNLESS GOOD CAUSE CAN BE
 SHOWN FOR EXT.

COMPLAINT NO: 85413 VIOLATION DATE : 11/02/2004
 D.B.A : MIDWAY INN
 ADDRESS : 24080 SCHOENHERR
 WARREN MI 48089 COUNTY: MACOMB
 LICENSEE(S) : MIDWAY INN, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-LE83 (19): 2) SALE TO MINOR-LE82 (19): (WARREN PD/LE83 & LE82/CK YOLANDA SAMRA)
 COMM. ORDER : 01-05-2005 LIC ACK - COMM WEATHERS
 01-13-2005 1&2)\$350 EA - BOTH SEC 801(2), TOTAL \$700 OR 35 DAYS SUSP

COMPLAINT NO: 85271 VIOLATION DATE : 10/14/2004
 D.B.A : HAMMURABI RESTAURANT & CLUB
 ADDRESS : 21570 DEQUINDRE
 WARREN MI 48091 COUNTY: MACOMB
 LICENSEE(S) : JD RESTAURANT & CLUB, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1507.50): (LCC)
 COMM. ORDER : 01-05-2005 LIC ACK - COMM WEATHERS
 01-13-2005 \$100, \$50 WAIVED OR 3 DAYS SUSP

COMPLAINT NO: 85414 VIOLATION DATE : 11/02/2004
 D.B.A : THE WINE & LIQUOR SHOPPE
 ADDRESS : 22664 SCHOENHERR
 WARREN MI 48089 COUNTY: MACOMB
 LICENSEE(S) : THE WINE & LIQUOR SHOPPE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LE83 (19): (WARREN PD/LE83/CK MEGAN VAURIS)
 COMM. ORDER : 01-10-2005 LIC ACK - COMM STOREY
 01-24-2005 \$900 OR 45 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 85599 VIOLATION DATE : 11/04/2004
 D.B.A : FINESS FOOD STORE
 ADDRESS : 13625 TWELVE MILE
 WARREN MI 48093 COUNTY: MACOMB
 LICENSEE(S) : FINESSE FOOD STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3159.90): (LCC)
 COMM. ORDER : 12-27-2004 LIC ACK - COMM STOREY
 01-09-2005 \$150.00 OR 7 DAY SUSP

COMPLAINT NO: 85411 VIOLATION DATE : 11/02/2004
 D.B.A : BEE BEE'S LIQUOR WINE SHOP & DELI
 ADDRESS : 30913 SCHOENHERR
 WARREN MI 48093 COUNTY: MACOMB
 LICENSEE(S) : BEE BEE'S, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LE83 (19): (WARREN PD/LE83/CK NAZAR MATTI)
 COMM. ORDER : 01-05-2005 LIC ACK - COMM STOREY
 01-24-2005 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 85526 VIOLATION DATE : 10/25/2004
 D.B.A : DAM SITE INN
 ADDRESS : 5073 HIGHBRIDGE
 BRETHREN MI 49619 COUNTY: MANISTEE
 LICENSEE(S) : WALTER, ELSIE L INTEREST : GPI
 WALTER, JACK W INTEREST : GPI
 CHARGE : NSF CHECK (254.16)
 COMM. ORDER : 01-11-2005 LIC ACK - COMM STOREY
 01-24-2005 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 84690 VIOLATION DATE : 10/07/2004
 D.B.A : LANGELOIS COPEMISH LOUNGE
 ADDRESS : 18466 M 115
 COPEMISH MI 49625 COUNTY: MANISTEE
 LICENSEE(S) : LANGLOIS, SR., JOHN S INTEREST : IND
 CHARGE : 1) SALE TO INTOX PERSON-ERIC REICHE: 4) SALE TO INTOX PERSON-JACK BERRIDGE, JR: 2)5) ALLOW
 INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: (MSP-MANISTEE POST 77-
 0002211-04(18)
 COMM. ORDER : 01-07-2005 LIC ACK - COMM WEATHERS
 01-13-2005 CHG 1) \$400.00 SEC 801(2); CHG 3 MERGED W/CHG 2) \$100.00; CHG 4) \$400.00 SEC
 801(2); CHG 6 MERGED W/CHG 5) \$100.00; TOTAL \$1000.00 OR 50 DAY SUSP

COMPLAINT NO: 81831 VIOLATION DATE : 06/03/2004
 D.B.A : LANDER'S LANDING
 ADDRESS : 6503 E SUGAR GROVE
 FOUNTAIN MI 49410 COUNTY: MASON
 LICENSEE(S) : ROUND LAKE RESORT OF MICHIGAN, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY
 FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV OGDEN)
 COMM. ORDER : 11-29-2004 HEARING HELD-CADILLAC STOREY-WALTON-CONTRACT RULE 15(E)
 01-13-2005 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 83094 VIOLATION DATE : 07/14/2004
 D.B.A : SAND BAR
 ADDRESS : 203 S JAMES
 LUDINGTON MI 49431 COUNTY: MASON
 LICENSEE(S) : VAUGHUN-KELLEY, ANNA R INTEREST : IND
 CHARGE : NSF CHECK (234.99): (LCC)
 COMM. ORDER : 01-10-2005 LIC ACK - COMM WEATHERS
 01-26-2005 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 81584 VIOLATION DATE : 05/11/2003
 D.B.A : SPEEDWAY #7279
 ADDRESS : 19246 NORTHLAND
 BIG RAPIDS MI 49307 COUNTY: MECOSTA
 LICENSEE(S) : SPEEDWAY SUPERAMERICA L.L.C. (A DELAWARE LIMITED LIABILITY INTEREST : LLC
 COMPANY)
 CHARGE : SALE TO MINOR - GR-153 (19): (LCC INV KLINGBEIL/GR-153/CK COLLEEN M. DEVER)
 COMM. ORDER : 11-29-2004 HEARING HELD-CADILLAC STOREY-WALTON-CONTRACT NEGOTIATED SETTLEMENT
 01-13-2005 \$1000 OR 50 DAYS SUSP - SEC 801(2). 7 DAYS SUSP, 3 TO BE SERVED IMMEDIATELY
 AND 4 WAIVED IF THE LIC DOES NOT COMMIT SIMILAR VIOLATION BEFORE 1-13-06. NEG SET

COMPLAINT NO: 82111 VIOLATION DATE : 06/02/2004
 D.B.A : MILLER'S PUB
 ADDRESS : 134 MAIN
 MECOSTA MI 49332 COUNTY: MECOSTA
 LICENSEE(S) : MILLER'S PUB, INC. INTEREST : CRP
 CHARGE : NSF CHECK (131.55): (LCC)
 COMM. ORDER : 11-29-2004 HEARING HELD-CADILLAC STOREY-WALTON-CONTRACT
 01-13-2005 \$100, \$50 WAIVED OR 2 DAYS SUSP

COMPLAINT NO: 84995 VIOLATION DATE : 10/20/2004
 D.B.A : SANFORD LODGE NO. 2519, LOYAL ORDER OF MOOSE
 ADDRESS : 266 E SAGINAW
 SANFORD MI 48657 COUNTY: MIDLAND
 LICENSEE(S) : SANFORD LODGE NO. 2519, LOYAL ORDER OF MOOSE INTEREST : CLB
 CHARGE : SALE TO NON-MEMBER-JOYCE ALLEY: (LCC INVS ALLEY & BLANCHARD)
 COMM. ORDER : 12-15-2004 LIC ACK - COMM WEATHERS
 01-11-2005 \$300.00 OR 15 DAY SUSP

COMPLAINT NO: 83632 VIOLATION DATE : 06/13/2004
 D.B.A : ECONO LODGE
 ADDRESS : 1440-1442 1444 N DIXIE
 MONROE MI 48162 COUNTY: MONROE
 LICENSEE(S) : KUZA HOTEL, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED TO MEET THE REQUIREMENT OF A 12 MONTH RESORT B LICENSE, SPECIFICALLY; i) BE A FULL SERVICE RESTAURANT THAT IS OPEN TO THE PUBLIC AND PREPARED FOOD ON THE PREMISES; ii) HAVE DINING FACILITIES TO SEAT NOT LESS THAN 100 PATRONS UNLESS EXEMPTED; iii) BE OPEN FOR BUSINESS NOT LESS THAN 5 HOURS PRE DAY, 5 DAYS PER WEEK; iv) NOT LESS THAN 50% OF THE GROSS RECEIPTS OF THE BUSINESS ARE DERIVED FROM THE SALE OF FOOD AND BEVERAGES FOR CONSUMPTION ON THE PREMISES, NOT INCLUDING THE SALE OF ALCOHOLIC LIQUOR, AND FAILED TO PLACE THE LIQUOR LICENSE IN ESCROW AS DIRECTED BY THE MLCC: (LCC INV FERDINAND)
 COMM. ORDER : 12-13-2004 HEARING HELD-ANN ARBOR WEATHERS-WALTON-DECLERCQ
 01-07-2005 \$300.00 WITH \$200.00 WAIVED; TOTAL \$100.00. THE COMMISSIONER FURTHER ORDERS ALL LICENSE & PERMITS BE SUSPENDED AS OF FEBRUARY 23, 2005, WITH SAID SUSPENSION BEING WAIVED IF THE LICENSEE RECEIVES APPROVAL FROM THE MLCC FOR THE CLASS C TRANSFER OR GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION OF SAID DATE. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSED & PERMITS BE PLACED IN ESCROW (UNTIL IT IS DETERMINED THAT THE CORPORATION IS IN COMPLIANCE WITH THE MLCC RULES AND REGULATIONS IN THIS MATTER) OR REVOKED IF THE SUSPENSION IS NOT WAIVED ON OR BEFORE APRIL 30, 2005, UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC FOR EXTENSION OF SAID DATE.

COMPLAINT NO: 84056 VIOLATION DATE : 08/26/2004
 D.B.A : K DISCOUNT
 ADDRESS : 2701 SANFORD
 MUSKEGON HEIGHTS MI 49444 COUNTY: MUSKEGON
 LICENSEE(S) : FARAWI AND SAQQA, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1649.91): (LCC)
 COMM. ORDER : 12-10-2004 HEARING HELD-GRAND RAPIDS STOREY-WALTON-CONTRACT RULE 15(E)
 01-31-2005 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 85737 VIOLATION DATE : 12/03/2004
 D.B.A : CROTON BAY TRADING POST
 ADDRESS : R 2 6457 CROTON HARDY
 NEWAYGO MI 49337 COUNTY: NEWAYGO
 LICENSEE(S) : EMELANDER, JACK INTEREST : IND
 CHARGE : REC'D - 1) CHGD NATURE OF THE BUSINESS FOR WHICH THE LICENSE WAS ISSUED BY THE COMMISSION, W/OUT OBTAINING PRIOR WRITTEN APPROVAL OF THE COMMISSION: 2) LICENSE LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT THE PRIOR APPROVAL OF THE MLCC: ON OR ABOUT 5-25-04 (LCC INV HEALY)
 COMM. ORDER : 01-18-2005 LIC ACK - COMM WEATHERS
 01-18-2005 1)\$200, 2)\$200 TOTAL OF \$400 OR 20 DAYS SUSP. AS ADDITIONAL PENALTY THE COMM ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC BE SUSP AS OF 5-1-05 IF THE LICENSEE IS NOT IN FULL COMPLIANCE WITH MLCC RULES AND REGULATIONS REGARDING THIS MATTER. REVOKE IF THE SUSP IS NOT WAIVED BEFORE 8-1-05.

COMPLAINT NO: 86344 VIOLATION DATE : 12/21/2004
 D.B.A : CITY LITE INN
 ADDRESS : R 1 1300 EIGHTH
 WHITE CLOUD MI 49349 COUNTY: NEWAYGO
 LICENSEE(S) : LAMP LITE INC. INTEREST : CRP
 CHARGE : NSF CHECK (452.10): (LCC)
 COMM. ORDER : 01-26-2005 LIC ACK - COMM STOREY
 01-31-2005 \$75 OR 4 DAYS SUSP.

COMPLAINT NO: 84020 VIOLATION DATE : 09/07/2004
 D.B.A : BERKLEY POST 374, AMERICAN LEGION, INC.
 ADDRESS : 2079 W TWELVE MILE
 BERKLEY MI 48072 COUNTY: OAKLAND
 LICENSEE(S) : BERKLEY POST 374, AMERICAN LEGION, INC. INTEREST : CLB
 CHARGE : NSF EFT (122.52): (LCC)
 COMM. ORDER : 12-20-2004 HEARING HELD-FARMINGTON MOURNING-ASEVEDO-CONTRACT RULE 15(E)
 01-04-2005 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 83687 VIOLATION DATE : 08/25/2004
 D.B.A : 7-ELEVEN #33148
 ADDRESS : 710 BENSTEIN
 COMMERCE TOWNSHIP MI 48390 COUNTY: OAKLAND
 LICENSEE(S) : 7-ELEVEN, INC.(A TEXAS CORPORATION) INTEREST : CLC
 AHMED, TARIQ INTEREST : CLI
 CHARGE : SALE TO MINOR-DUSTIN BURNETT (20): (OAKLAND CO SHER DEPT 04-892-10/BURNETT/CK AZHAR MALIK)
 COMM. ORDER : 12-06-2004 HEARING HELD-FARMINGTON MOURNING-DICKERSON-GIBSON COSTS \$7.67 NEGOTIATED SETTLEMENT
 01-03-2005 \$400.00 OR 20 DAY SUSP, PLUS \$7.67 WITNESS FEES; TOTAL \$407.67 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 82407 VIOLATION DATE : 06/02/2004
 D.B.A : TRADER JOE'S
 ADDRESS : 31221 FOURTEEN MILE
 FARMINGTON HILLS MI 48334 COUNTY: OAKLAND
 LICENSEE(S) : TRADER JOE'S EAST INC. (A MASSACHUSETTS CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR-DECOY W/DOB 4-11-85 (19): (FARMINGTON HILLS PD/DECOY W/DOB 4-11-85/CK NATHAN BURNELL)
 COMM. ORDER : 12-20-2004 HEARING HELD-FARMINGTON MOURNING-ASEVEDO-CONTRACT NEGOTIATED SETTLEMENT
 01-04-2005 \$300 OR 15 DAYS SUSP - SEC 701(1) NEGOTIATED SETTLEMENT

COMPLAINT NO: 81052 VIOLATION DATE : 12/19/2003
 D.B.A : COMO'S RESTAURANT
 ADDRESS : 22812- 22822 WOODWARD
 FERNDALE MI 48220 COUNTY: OAKLAND
 LICENSEE(S) : GREGO, ANTOINETTE S INTEREST : IND
 GREGO, GEORGE G INTEREST : GPI
 CHARGE : 1) SALE TO MINOR-ERIN THULL (20): 2) SALE TO MINOR-BETTINA FREY (20): (FERNDALE PD/THULL & FREY)
 COMM. ORDER : 09-14-2004 09-14-04 FARMINGTON STOREY-ASEVEDO-CONTRACT PP/CONT-COMM ***9-15-04 INTERIM ORDER ISSUED - COMMISSIONER DENIES DISMISSAL MOTION & ORDERS THE RESCHEDULED HEARINGS TO BE CONDUCTED BTWN 12-20-04 & 1-7-05, WHICH CONFORMS WITH THE WINTER HOLIDAY BREAK PERIOD FOR THE TWO UNIVERSITY STUDENTS***
 12-20-2004 HEARING HELD-FARMINGTON MOURNING-ASEVEDO-CONTRACT
 01-04-2005 CHG 1) \$300.00 SEC 801(2); CHG 2) DISMISSED; TOTAL \$300.00 OR 15 DAY SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 85270 VIOLATION DATE : 10/22/2004
 D.B.A : NICK'S PIZZA & KEG
 ADDRESS : 1296- 1298 S LAPEER M-24
 LAKE ORION MI 48360 COUNTY: OAKLAND
 LICENSEE(S) : 4 R'S, INC. INTEREST : CRP
 CHARGE : NSF CHECK (684.12): (LCC)
 COMM. ORDER : 01-21-2005 LIC ACK - COMM STOREY
 01-31-2005 \$200 OR 10 DAYS SUSP

COMPLAINT NO: 84394 VIOLATION DATE : 09/22/2004
 D.B.A : DUCKY'S
 ADDRESS : 44785 WOODWARD
 PONTIAC MI 48341 COUNTY: OAKLAND
 LICENSEE(S) : DUCKY'S INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-CI#26994 (20): 2) SALE TO MINOR-CI#26993 (20): (PONTIAC PD/CI #26994 & CI #26993/CK ALAN KAY)
 COMM. ORDER : 12-08-2004 HEARING HELD-FARMINGTON MOURNING-DICKERSON-GIBSON NEGOTIATED SETTLEMENT
 01-03-2005 CHGS 1 & 2 ARE MERGED) \$500.00 OR 50 DAY SUSP SEC 801(2), PLUS \$500.00 ADMINISTRATIVE COSTS; TOTAL \$1000.00 NEGOTIATED SETTLEMENT

COMPLAINT NO: 85897 VIOLATION DATE : 12/08/2004
 D.B.A : MR. PIZZA BOOTLEG PARTY STORE
 ADDRESS : 2965 WALTON
 ROCHESTER HILLS MI 48309 COUNTY: OAKLAND
 LICENSEE(S) : PE JO INCORPORATED INTEREST : CRP
 CHARGE : SALE TO MINOR-DECOY #5 (17): (OAKLAND CO SHER DEPT/DECOY #5/CK MERRIE REYNOLDS)
 COMM. ORDER : 01-21-2005 LIC ACK - COMM STOREY
 01-31-2005 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 79545 VIOLATION DATE : 01/27/2004
 D.B.A : MEADOWBROOK MARKET
 ADDRESS : 2224- 2228 CROOKS
 ROCHESTER HILLS MI 48309 COUNTY: OAKLAND
 LICENSEE(S) : MEADOWBROOK MARKET, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCO LIQUOR TO MINOR-DELON AL-MANSOUR (18): 2) ALLOWED PERSON UNDER 21 TO CONSUME OR POSSESS ALCO LIQUOR FOR PRESON CONSUMPTION ON LIC'D PREMISES: 3) SOLD OR FURNISHED ALCO LIQUOR TO MINOR WHO WAS IN AN INTOX OR VISIBLY INTOX CONDITION: 4) ALLOWED CONSUMPTION OF ALCO LIQUOR ON LIC'D PREMISES: (OAKLAND CO SHER DEPT/CK STEVEN SHAMAN)
 COMM. ORDER : 01-04-2005 HEARING HELD FARMINGTON MOURNING-MCDOWELL-GIBSON NEG SETTLEMENT COST \$14.00
 01-18-2005 CHG 1) \$1000.00 SEC 801(2); CHG 2 & 4) DISMISSED; CHG 3) \$1000.00 SEC 801(2); 14 DAYS SUSP & \$2000.00 OR 100 DAY SUSP, PLUS \$14.00 WITNESS FEES; TOTAL \$2014.00 NEGOTIATED SETTLEMENT

COMPLAINT NO: 84095 VIOLATION DATE : 09/15/2004
 D.B.A : COSI
 ADDRESS : 84 N ADAMS
 ROCHESTER HILLS MI 48309 COUNTY: OAKLAND
 LICENSEE(S) : COSI, INC.(A DELAWARE CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR-DECOY #3 (19): (OAKLAND CO SHER DEPT/DECOY #3/CK TRAVIS WHEELER)
 COMM. ORDER : 12-06-2004 HEARING HELD-FARMINGTON MOURNING-DICKERSON-GIBSON NEGOTIATED SETTLEMENT
 01-03-2005 \$400.00 OR 20 DAY SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 82409 VIOLATION DATE : 06/09/2004
 D.B.A : CVS/PHARMACY #8119
 ADDRESS : 295 S LIVERNOIS
 ROCHESTER HILLS MI 48307 COUNTY: OAKLAND
 LICENSEE(S) : ARBOR DRUGS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DECOY #2 W/DOB 11-13-85 (18): (OAKLAND CO SHER DEPT/DECOY#2 W/DOB 11-13-85/CK NASIM EMAMBAKHSH)
 COMM. ORDER : 12-20-2004 HEARING HELD-FARMINGTON MOURNING-ASEVEDO-CONTRACT DISMISSED
 01-04-2005 Dismissed

COMPLAINT NO: 82329 VIOLATION DATE : 06/26/2004
 D.B.A : RUMORS
 ADDRESS : 112- 114 S MAIN
 ROYAL OAK MI 48067 COUNTY: OAKLAND
 LICENSEE(S) : LAWRENCE L. SOPHIEA & SONS, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-JEFFREY LUTZ: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) ALLOWED OVERCROWDING ON LIC'D PREMISES: (ROYAL OAK PD)
 COMM. ORDER : 12-17-2004 HEARING HELD-FARMINGTON MOURNING-ASEVEDO-CONTRACT NEGOTIATED SETTLEMENT
 01-04-2005 1)\$300-SEC 1025(3); 3)\$200, 4)\$100 & 2)DISMISSED, TOTAL \$600 OR 30 DAYS SUSP
 NEG SET

COMPLAINT NO: 85507 VIOLATION DATE : 10/27/2004
 D.B.A : FIFTH AVENUE BILLIARDS
 ADDRESS : 215 W FIFTH
 ROYAL OAK MI 48067 COUNTY: OAKLAND
 LICENSEE(S) : HAWKWATER, LTD. INTEREST : CRP
 CHARGE : NSF CHECK (2186.23): (LCC)
 COMM. ORDER : 01-21-2005 LIC ACK - COMM STOREY
 01-31-2005 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 83709 VIOLATION DATE : 08/25/2004
 D.B.A : TJ'S MARKET
 ADDRESS : 1830 WELCH
 WALLED LAKE MI 48390 COUNTY: OAKLAND
 LICENSEE(S) : TJ'S MARKET, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-DUSTIN BURNETT (20): 2) LICENSE NOT PROPERLY DISPLAYED: (OAKLAND CO SHER DEPT 04-89325/BURNETT/HABIB YONDO)
 COMM. ORDER : 12-06-2004 HEARING HELD-FARMINGTON MOURNING-DICKERSON-GIBSON COSTS \$7.67 NEGOTIATED SETTLEMENT
 01-03-2005 1)\$500, 2)DISMISSED, \$500 OR 25 DAYS SUSP & \$7.67 COSTS FOR A TOTAL OF \$507.67
 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 83710 VIOLATION DATE : 08/25/2004
 D.B.A : COMMERCE PARTY STORE
 ADDRESS : 2141 PONTIAC TRAIL
 WALLED LAKE MI 48390 COUNTY: OAKLAND
 LICENSEE(S) : COMMERCE PARTY STORE, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-DUSTIN BURNETT (20): 2) LIC NOT PROPERLY DISPLAYED: (OAKLAND CO SHER DEPT 04-89328/BURNETT/CK THAIR GEORGE)
 COMM. ORDER : 12-06-2004 HEARING HELD-FARMINGTON MOURNING-DICKERSON-GIBSON COSTS \$7.66 NEGOTIATED SETTLEMENT
 01-03-2005 1)\$700, 2)DISMISSED, \$700 OR 35 DAYS SUSP & \$7.66 COSTS FOR A TOTAL OF \$707.66. NEGOTIATED SETTLEMENT

COMPLAINT NO: 82123 VIOLATION DATE : 06/04/2004
 D.B.A : GABES PARTY STORES
 ADDRESS : 3843 ELIZABETH LAKE
 WATERFORD MI 48328 COUNTY: OAKLAND
 LICENSEE(S) : GABESTORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - ADAM KIRCHNER (17): (WATERFORD TWP PD/KIRCHNER/CK BRIT MICHAEL DENGATE)
 COMM. ORDER : 12-07-2004 HEARING HELD-FARMINGTON MOURNING-MCDOWELL-GIBSON COSTS \$10.20
 01-03-2005 \$700.00 W/\$100.00 WAIVED; \$600.00 OR 30 DAY SUSP, PLUS \$10.20 WITNESS FEES; TOTAL \$610.20 SEC 801(2)

COMPLAINT NO: 84561 VIOLATION DATE : 09/21/2004
 D.B.A : SPOSITA'S RISTORANTE
 ADDRESS : 33210 W FOURTEEN MILE
 WEST BLOOMFIELD MI 48322 COUNTY: OAKLAND
 LICENSEE(S) : SPOSITA, INC. INTEREST : CRP
 CHARGE : NSF CHECK (339.29): (LCC)
 COMM. ORDER : 12-27-2004 LIC ACK - COMM
 01-09-2005 \$50 - WAIVED

COMPLAINT NO: 82113 VIOLATION DATE : 06/02/2004
 D.B.A : ROOS PHARMACY NORTH
 ADDRESS : 2370 GREENWOOD
 PRESCOTT MI 48756 COUNTY: OGE MAW
 LICENSEE(S) : ROOS PHARMACY NORTH, INC. INTEREST : CRP
 CHARGE : NSF CHECK (121.59): (LCC)
 COMM. ORDER : 11-29-2004 HEARING HELD-CADILLAC STOREY-WALTON-CONTRACT
 01-13-2005 \$100 OR 5 DAYS SUSP

COMPLAINT NO: 83759 VIOLATION DATE : 08/11/2004
 D.B.A : DOUBLE J'S PARTY STORE
 ADDRESS : R 1 2092 GREENWOOD SKIDWAY LAKE
 PRESCOTT MI 48756 COUNTY: OGE MAW
 LICENSEE(S) : DOUBLE J'S PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (771.67): (LCC)
 COMM. ORDER : 11-29-2004 HEARING HELD-CADILLAC STOREY-WALTON-CONTRACT RULE 15(E)
 01-13-2005 \$75 COMBINED WITH 4-82756 FOR \$75 TOTAL OF \$150 OR 7 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 82756 VIOLATION DATE : 06/28/2004
 D.B.A : DOUBLE J'S PARTY STORE
 ADDRESS : R 1 2092 GREENWOOD SKIDWAY LAKE
 PRESCOTT MI 48756 COUNTY: OGEMAW
 LICENSEE(S) : DOUBLE J'S PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (202.44): (LCC)
 COMM. ORDER : 11-29-2004 HEARING HELD-CADILLAC STOREY-WALTON-CONTRACT RULE 15(E)
 01-13-2005 \$75 COMBINED WITH 4-83759 FOR \$75 TOTAL OF \$150 OR 7 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 85248 VIOLATION DATE : 10/19/2004
 D.B.A : PETE'S PLACE
 ADDRESS : 156- 158 W LAKEWOOD
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : C.C.S. OF HOLLAND, INC. INTEREST : CRP
 CHARGE : NSF CHECK (994.99): (LCC)
 COMM. ORDER : 01-03-2005 LIC ACK - COMM STOREY
 01-09-2005 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 86362 VIOLATION DATE : 01/13/2005
 D.B.A : KRONNER PHARMACY
 ADDRESS : 778 W HOUGHTON LAKE
 PRUDENVILLE MI 48651 COUNTY: ROSCOMMON
 LICENSEE(S) : KRONNER PHARMACY, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP W/OUT
 PRIOR APPROVAL OF THE MLCC (LISA L. LUNDAHL, TRUSTEE OF THE BRYAN D. BANKS AND LISA L.
 LUNDHAL TRUST DATED 3-22-03, W/OUT PRIOR APPROVAL OF MLCC: 2) OBTAINED LICENSES IN ITS
 NAME FOR THE USE OR BENEFIT OF ANOT PERSON, LISA L LUNDAHL, TRUSTEE OF THE BRYAN D BANKS
 AND LISA L LUNDHAL TRUST DATED 3-22-03, WHOSE NAMES DO NOT APPEAR ON THE LICENSE: ON OR
 ABOUT 4-1-04 (LCC INV ALLEY)
 COMM. ORDER : 01-25-2005 LIC ACK - COMM WEATHERS
 01-28-2005 1&2)\$250 EA, TOTAL \$500 OR 25 DAYS SUSP. THE COMM ALSO ORDERS LIC & PERMITS
 SUSP ON 5-1-05 WAIVED IF THE TRFS OF STOCK ARE APPROVED BY THE MLCC OR IF SAID LIC &
 PERMITS ARE TRF'D TO A PERSON OR PERSONS APPROVED BY THE MLCC. IT IS FURTHER ORDERED THAT
 THE SAID LIC & PERMITS BE REV ON 8-1-05 UNLESS SUSP WAIVED.

COMPLAINT NO: 85512 VIOLATION DATE : 10/16/2004
 D.B.A : FRED'S DINING
 ADDRESS : 422- 426 N FIFTH
 ROSCOMMON MI 48653 COUNTY: ROSCOMMON
 LICENSEE(S) : BOATER'S HAVEN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (389.40): (LCC)
 COMM. ORDER : 12-20-2004 LIC ACK - COMM STOREY
 01-03-2005 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 84287 VIOLATION DATE : 09/03/2004
 D.B.A : WHISTLE STOP
 ADDRESS : 13535 GERA
 BIRCH RUN MI 48415 COUNTY: SAGINAW
 LICENSEE(S) : SHAN-COR INC. INTEREST : CRP
 CHARGE : NSF CHECK (184.44): (LCC)
 COMM. ORDER : 12-07-2004 HEARING HELD-SAGINAW STOREY-HARRIS-DECLERCQ COMBINED W/4-84288 RULE 15(E)
 01-24-2005 \$75.00, COMBINED W/4-84288; TOTAL \$150.00 OR 7 DAY SUSP

COMPLAINT NO: 84288 VIOLATION DATE : 09/03/2004
 D.B.A : WHISTLE STOP
 ADDRESS : 13535 GERA
 BIRCH RUN MI 48415 COUNTY: SAGINAW
 LICENSEE(S) : SHAN-COR INC. INTEREST : CRP
 CHARGE : NSF CHECK (54.70): (LCC)
 COMM. ORDER : 12-07-2004 HEARING HELD-SAGINAW STOREY-HARRIS-DECLERCQ COMBINED W/4-84287 RULE 15(E)
 01-24-2005 \$75.00, COMBINED W/4-84287; TOTAL \$150.00 OR 7 DAY SUSP

COMPLAINT NO: 86129 VIOLATION DATE : 11/22/2004
 D.B.A : HOWARD'S MARKET
 ADDRESS : 1107 HOWARD
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : HOWARD MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2019.48): (LCC)
 COMM. ORDER : 01-24-2005 LIC ACK - COMM WEATHERS
 01-25-2005 \$300 OR 15 DAYS SUSP

COMPLAINT NO: 83093 VIOLATION DATE : 07/12/2004
 D.B.A : ECONO KING PARTY STORE
 ADDRESS : 1423 S MICHIGAN
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : SOMER, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1002.37): (LCC)
 COMM. ORDER : 11-30-2004 HEARING HELD-SAGINAW STOREY-ASEVEDO-CONTRACT
 01-31-2005 \$100 OR 5 DAYS SUSP

COMPLAINT NO: 85593 VIOLATION DATE : 11/06/2004
 D.B.A : DEMORE'S GROCERY
 ADDRESS : 4440- 4448 E GENESEE
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : WOJOS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1626.69): (LCC)
 COMM. ORDER : 01-10-2005 LIC ACK - COMM LSS
 01-24-2005 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 85522 VIOLATION DATE : 11/02/2004
 D.B.A : P & F PARTY STORE
 ADDRESS : 2960 E WASHINGTON
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : P AND F PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1023.26): (LCC)
 COMM. ORDER : 01-04-2005 LIC ACK - COMM
 01-09-2005 \$100, \$50 WAIVED OR 3 DAYS SUSP

COMPLAINT NO:	83869	VIOLATION DATE :	08/25/2004
D.B.A :	HOME DAIRY DELI AND DECADES DOWNTOWN		
ADDRESS :	310 JOHNSON SAGINAW MI 48607	COUNTY:	SAGINAW
LICENSEE(S) :	DECADES DOWNTOWN, INC.	INTEREST :	CRP
CHARGE :	1) SALE TO MINOR-LAN137 (19): 2) SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLY WITH THE MLCC BY FAILING TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY, WHICH RESULTED IN A SUSPENSION BASED ON ORDER OF THE COMMISSION DATED 7-21-04: (LCC INVS HINTZ & BLANCHARD/LAN137/CK KIM KENYATTA)		
COMM. ORDER :	12-07-2004 HEARING HELD-SAGINAW STOREY-HARRIS-DECLERCQ RULE 15(E) 01-24-2005 1)\$600 - SEC 801(2); 2)\$300, TOTAL \$900 OR 45 DAYS SUSP		
COMPLAINT NO:	82595	VIOLATION DATE :	06/29/2004
D.B.A :	DANNY'S LIQUOR		
ADDRESS :	5108 POINTE TREMBLE ALGONAC MI 48001	COUNTY:	ST CLAIR
LICENSEE(S) :	LUAY KAJY, INC.	INTEREST :	CRP
CHARGE :	EMPLOY PERSON UNDER 18 YEARS OF AGE TO SELL ALCO LIQUOR-DEVON KAJY (17): (LCC INV JONES)		
COMM. ORDER :	12-13-2004 HEARING HELD-STERLING HEIGHTS MOURNING-DICKERSON-GIBSON RULE 15(E) 12-13-2004 12-13-04 STERLING HEIGHTS MOURNING-DICKERSON-GIBSON RULE 15(E) 01-04-2005 \$300 OR 15 DAYS SUSP		
COMPLAINT NO:	81374	VIOLATION DATE :	04/27/2004
D.B.A :	JIGGERS BAR AND GRILL		
ADDRESS :	8367 DIXIE FAIR HAVEN MI 48023	COUNTY:	ST CLAIR
LICENSEE(S) :	JIGGERS BAR AND GRILL INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (289.83): (LCC)		
COMM. ORDER :	12-13-2004 HEARING HELD-STERLING HEIGHTS MOURNING-DICKERSON-GIBSON RULE 15(E) COMBINED W/4-81597 & 4-81598 01-03-2005 \$100, COMBINED W/4-81597 & 4-81598; \$100 EA, TOTAL \$300 OR 15 DAYS SUSP		
COMPLAINT NO:	81597	VIOLATION DATE :	04/29/2004
D.B.A :	JIGGERS BAR AND GRILL		
ADDRESS :	8367 DIXIE FAIR HAVEN MI 48023	COUNTY:	ST CLAIR
LICENSEE(S) :	JIGGERS BAR AND GRILL INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (115.88): (LCC)		
COMM. ORDER :	12-13-2004 HEARING HELD-STERLING HEIGHTS MOURNING-DICKERSON-GIBSON RULE 15(E) COMBINED W/4-81374 & 4-81598 01-03-2005 \$100, COMBINED W/4-81374 & 4-81598; \$100 EA, TOTAL \$300 OR 15 DAYS SUSP		
COMPLAINT NO:	84748	VIOLATION DATE :	09/17/2004
D.B.A :	BIG GUY'S BEVERAGE SHOPPE		
ADDRESS :	10336 DIXIE FAIR HAVEN MI 48023	COUNTY:	ST CLAIR
LICENSEE(S) :	MICHAEL & SONS, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (1403.120: (LCC)		
COMM. ORDER :	12-13-2004 HEARING HELD-STERLING HEIGHTS MOURNING-DICKERSON-GIBSON 01-04-2005 DISMISSED-INSUFFICIENT EVIDENCE		

COMPLAINT NO: 81598 VIOLATION DATE : 04/29/2004
 D.B.A : JIGGERS BAR AND GRILL
 ADDRESS : 8367 DIXIE
 FAIR HAVEN MI 48023 COUNTY: ST CLAIR
 LICENSEE(S) : JIGGERS BAR AND GRILL INC. INTEREST : CRP
 CHARGE : NSF CHECK (93.21): (LCC)
 COMM. ORDER : 12-13-2004 HEARING HELD-STERLING HEIGHTS MOURNING-DICKERSON-GIBSON RULE 15(E) COMBINED
 W/4-81374 & 4-81597
 01-03-2005 \$100, COMBINED W/4-81597 & 4-81374; \$100 EA, TOTAL \$300 OR 15 DAYS SUSP

COMPLAINT NO: 86057 VIOLATION DATE : 12/22/2004
 D.B.A : HEADWINDS TAVERN
 ADDRESS : 515 WALL
 PORT HURON MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : D AND R (PH), L.L.C. INTEREST : LLC
 CHARGE : REC'D - SOLD OR TRF'D LICENSE OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC
 (MICHAEL ROBERT DUENAZ ON BEHALF OF ROC CAFE LLC) W/OUT PRIOR APPROVAL OF MLCC: ON OR
 BEFORE 11-18-04 (LCC INV JONES)
 COMM. ORDER : 01-19-2005 LIC ACK - COMM WEATHERS
 01-19-2005 \$300.00 WITH THE FINE PAYABLE PRIOR TO RELEASE OF LICENSE FROM ESCROW. THE
 COMMISSIONER ORDERS ALL LICENSES AND PERMITS BE SUSPENDED AS OF MAY 1, 2005 WITH
 SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE
 LICENSED BUSINESS OR IF SAID LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS
 APPROVED BY THE MLCC. THE COMMISSION FURTHER ORDERS THAT ALL LICENSES AND PERMITS BE
 REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE AUGUST 1, 2005.

COMPLAINT NO: 85493 VIOLATION DATE : 11/11/2004
 D.B.A :
 ADDRESS : 2740 GRATIOT
 PORT HURON MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : HILL, GERIANNE R INTEREST : IND
 CHARGE : SALE TO MINOR-KELY HUSTEK (20): (PORT HURON PD/HUSTEK/CK PAUL HILL)
 COMM. ORDER : 01-10-2005 LIC ACK - COMM WEATHERS
 01-13-2005 \$400.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 85494 VIOLATION DATE : 11/11/2004
 D.B.A : BLACK RIVER PARTY STORE
 ADDRESS : 1236 WATER
 PORT HURON MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : LUNSFORD, CHRISTINA J INTEREST : IND
 CHARGE : SALE TO MINOR-KELLY HUSTEK (20): (PORT HURON PD/HUSTEK/CK LAURIE HENDERSON)
 COMM. ORDER : 01-07-2005 LIC ACK - COMM WEATHERS
 01-13-2005 \$400.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 83172 VIOLATION DATE : 08/09/2004
 D.B.A : EXPRESS AMERICA
 ADDRESS : 220 S WASHINGTON
 CONSTANTINE MI 49042 COUNTY: ST JOSEPH
 LICENSEE(S) : AMERICAN FOOD STORES INC. INTEREST : CRP
 CHARGE : REC'D - 1) LEASED, SOLD OR TRANSFERRED POSSESSION OF PORTION OF THE LIC'D PREMISES, W/OUT
 PRIOR WRITTEN APPROVAL OF THE COMMISSION: 2) SOLD OR TRANSFERRED LICENSE, OR AN INTEREST
 IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (VERTICAL MOVES, INC AND/OR ABDUL MASSEY: 3) ALLOW
 CORP/PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE
 LICENSE: ON OR ABOUT 7-18-03 (LCC INV REEDER)
 COMM. ORDER : 11-22-2004 HEARING HELD-KALAMAZOO STOREY-HARRIS-DECLERCQ
 01-13-2005 CHG 1 & 3) \$150.00 EACH, CHG 2) \$300.00; TOTAL \$600.00. THE COMMISSIONER
 FURTHER ORDERS THE LICENSEE PAY THE PENALTY AND ALL OTHER FINANCIAL OBLIGATIONS, IF ANY,
 OWED THE COMMISSION OR THE STATE OF MICHIGAN PRIOR TO THE RELEASE OF THIS LICENSE FROM
 ESCROW.

COMPLAINT NO: 86302 VIOLATION DATE : 12/20/2004
 D.B.A : LAST CALL LOUNGE
 ADDRESS : 334 MAIN
 MORRICE MI 48857 COUNTY: SHIAWASSEE
 LICENSEE(S) : CLASBY, INC. INTEREST : CRP
 CHARGE : NSF CHECK (316.59): (LCC)
 COMM. ORDER : 01-24-2005 LIC ACK - COMM
 01-24-2005 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 84834 VIOLATION DATE : 09/30/2004
 D.B.A : MARON'S MARKET
 ADDRESS : 800 S CHIPMAN
 OWOSSO MI 48867 COUNTY: SHIAWASSEE
 LICENSEE(S) : NORAM COMPANY INTEREST : CRP
 CHARGE : SALE TO MINOR-KEVIN TOMLINSON (19): (OWOSSO PD/TOMLINSON/CK LUANN SMITH)
 COMM. ORDER : 12-28-2004 LIC ACK - COMM STOREY
 01-24-2005 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 84841 VIOLATION DATE : 09/30/2004
 D.B.A : BANNAN'S FOODLAND, INC.
 ADDRESS : 632 N SHIAWASSEE
 OWOSSO MI 48867 COUNTY: SHIAWASSEE
 LICENSEE(S) : BANNAN'S FOODLAND, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-KEVIN TOMLINSON (19): (OWOSSO PD/TOMLINSON/CK CHRISTINA MCCREERY)
 COMM. ORDER : 01-14-2005 LIC ACK - COMM WEATHERS
 01-26-2005 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 84844 VIOLATION DATE : 09/30/2004
 D.B.A : SHELL FOOD MART
 ADDRESS : 109 CORUNNA
 OWOSSO MI 48867 COUNTY: SHIAWASSEE
 LICENSEE(S) : MBW CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR-KEVIN TOMLINSON (19): (OWOSSO PD/TOMLINSON/CK JEFFREY HARTSUFF)
 COMM. ORDER : 12-21-2004 LIC ACK - COMM STOREY
 01-03-2005 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 84842 VIOLATION DATE : 09/30/2004
 D.B.A : PAULEE K'S WASHINGTON STREET STORE
 ADDRESS : 701 N WASHINGTON
 OWOSSO MI 48867 COUNTY: SHIAWASSEE
 LICENSEE(S) : KANAN, JR., PAUL L INTEREST : IND
 CHARGE : SALE TO MINOR-KEVIN TOMLINSON (19): (OWOSSO PD/TOMLINSON/CK KELLY SUTTON)
 COMM. ORDER : 01-11-2005 HEARING HELD MOURNING/ASVEDO/CONTRACT NEG SETTLEMENT
 01-18-2005 \$500 OR 25 DAY SUSP. SEC. 801(2) NEG SETTLEMENT

COMPLAINT NO: 84794 VIOLATION DATE : 10/19/2004
 D.B.A : PAULEE K'S WASHINGTON STREET STORE
 ADDRESS : 701 N WASHINGTON
 OWOSSO MI 48867 COUNTY: SHIAWASSEE
 LICENSEE(S) : KANAN, JR., PAUL L INTEREST : IND
 CHARGE : REC'D - PAUL KANAN, LICENSEE, WAS FOUND GUILTY OF FELONY, SPECIFICALLY: FLEEING & ELUDING
 3RD DEGREE AND CONTROLLED SUBSTANCE POSSESSION: 5-26-04 (LCC INV BRAIDWOOD)
 COMM. ORDER : 01-11-2005 HEARING HELD MOURNING/ASVEDO/CONTRACT NEG SETTLEMENT
 01-18-2005 \$300 & \$300 ADM/FEES TOTAL \$600 OR 30 DAY SUSP. 4-84793 DISMISSED

COMPLAINT NO: 84793 VIOLATION DATE : 10/19/2004
 D.B.A : PAULEE K'S SHOP 'N SAVE MARKET
 ADDRESS : 1019 E MAIN
 OWOSSO MI 48867 COUNTY: SHIAWASSEE
 LICENSEE(S) : KANAN, JR., PAUL L INTEREST : IND
 CHARGE : REC'D - PAUL KANAN, LICENSEE, WAS FOUND GUILTY OF FELONY, SPECIFICALLY: FLEEING & ELUDING
 3RD DEGREE AND CONTROLLED SUBSTANCE POSSESSION: 5-26-04 (LCC INV BRAIDWOOD)
 COMM. ORDER : 01-11-2005 HEARING HELD MOURNING/ASVEDO/CONTRACT CONSOLIDATED
 01-18-2005 DISMISSED. CONSOLIDATED W/4-84794.

COMPLAINT NO: 84843 VIOLATION DATE : 09/30/2004
 D.B.A : J SPANIOLO'S GROCERY
 ADDRESS : 116 S WASHINGTON
 OWOSSO MI 48867 COUNTY: SHIAWASSEE
 LICENSEE(S) : SPANIOLO, ALFONSO J INTEREST : GPI
 SPANIOLO, FRANCIS J INTEREST : GPI
 SPANIOLO, FREDERICK J INTEREST : IND
 CHARGE : SALE TO MINOR-KEVIN TOMLINSON (19): (OWOSSO PD/TOMLINSON/CK FREDRICK SPANIOLO)
 COMM. ORDER : 01-14-2005 LIC ACK - COMM WEATHERS
 01-26-2005 \$500, \$100 WAIVED OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 82063 VIOLATION DATE : 06/14/2004
 D.B.A : MILLINGTON INN
 ADDRESS : 8487 STATE
 MILLINGTON MI 48746 COUNTY: TUSCOLA
 LICENSEE(S) : MORRISH, TERRY INTEREST : GPI
 NEWTON, JACK INTEREST : GPI
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY
 FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV BLANCHARD)
 COMM. ORDER : 11-30-2004 HEARING HELD-SAGINAW STOREY-ASEVEDO-CONTRACT
 01-31-2005 \$200 OR 10 DAYS SUSP

COMPLAINT NO: 82443 VIOLATION DATE : 07/03/2004
 D.B.A : 403 CHOPHOUSE
 ADDRESS : 403 PHOENIX
 SOUTH HAVEN MI 49090 COUNTY: VAN BUREN
 LICENSEE(S) : J & B MONE, LLC INTEREST : LLC
 CHARGE : ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (SOUTH HAVEN PD)
 COMM. ORDER : 11-15-2004 HEARING HELD-KALAMAZOO STOREY-HARRIS-DECLERCQ COMBINED W/4-81270 COSTS \$16.00
 NEGOTIATED SETTLEMENT
 01-05-2005 \$200.00 COMBINED W/4-81270; TOTAL \$416.00 NEGOTIATED SETTLEMENT

COMPLAINT NO: 81270 VIOLATION DATE : 05/06/2004
 D.B.A : 403 CHOPHOUSE
 ADDRESS : 403 PHOENIX
 SOUTH HAVEN MI 49090 COUNTY: VAN BUREN
 LICENSEE(S) : J & B MONE, LLC INTEREST : LLC
 CHARGE : 1) ALLOWED FIGHTS OR BRALWS ON LIC'D PREMISES: 2) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: 3) SALE TO INTOX PERSON-AARON SCHNECK: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: (SOUTH HAVEN PD)
 COMM. ORDER : 11-15-2004 HEARING HELD-KALAMAZOO STOREY-HARRIS-DECLERCQ COMBINED W/4-82443 NEGOTIATED SETTLEMENT
 10-26-2004 HEARING HELD-FARMINGTON MOURNING-MCDOWELL-GIBSON ***LIC TO REMAIN SUSP UNTIL HRG HELD & MATTER ADJUDICATED***
 10-18-2004 HEARING HELD-KALAMAZOO MOURNING-WALTON-DECLERCQ IMMED SUSP (RULE 15(C) COSTS \$24.00
 01-05-2005 CHG 1) \$200.00, CHGS 2 - 5) DISMISSED, PLUS \$16.00 WITNESS FEES; COMBINED W/4-82443; TOTAL \$416.00 NEGOTIATED SETTLEMENT

COMPLAINT NO: 83752 VIOLATION DATE : 08/12/2004
 D.B.A : BANFIELD BAR & GRILL
 ADDRESS : 3140 PACKARD
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : BANFIELD A.C., INC. INTEREST : CRP
 CHARGE : NSF CHECK (582.83): (LCC)
 COMM. ORDER : 12-13-2004 HEARING HELD-STERLING HEIGHTS MOURNING-DICKERSON-GIBSON RULE 15(E)
 01-03-2005 \$150 OR 7 DAYS SUSP

COMPLAINT NO: 83189 VIOLATION DATE : 05/29/2004
 D.B.A : STONEBRIDGE GOLF COURSE
 ADDRESS : 1825 CLUB HOUSE
 ANN ARBOR MI 48108 COUNTY: WASHTENAW
 LICENSEE(S) : STONEBRIDGE GOLF CLUB, L.L.C. INTEREST : LLC
 CHARGE : 1) SALE TO MINOR - GRANT JAMES (17); 2) SALE TO MINOR - DAVID SAULINO (18): PITTSFIELD TWP PD/JAMES & SAULINO/CK APRIL BUCCI)
 COMM. ORDER : 12-13-2004 HEARING HELD-ANN ARBOR WEATHERS-WALTON-DECLERCQ COSTS \$8.00 NEGOTIATED SETTLEMENT
 01-05-2005 CHG 1) \$700.00 SEC 801(2); CHG 2) DISMISSED; \$700.00 OR 35 DAY SUSP, PLUS \$8.00 WITNESS FEES; TOTAL \$708.00 NEGOTIATED SETTLEMENT

COMPLAINT NO: 85407 VIOLATION DATE : 11/05/2004
 D.B.A : WILLIS MARKET
 ADDRESS : 10079 WILLIS
 WILLIS MI 48191 COUNTY: WASHTENAW
 LICENSEE(S) : SHAMOUN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-STEPHANIE MINZEY (20): (WASHTENAW CO SHER DEPT/MINZEY/CK EDWARD SHAMOUN)
 COMM. ORDER : 01-18-2005 LIC ACK - COMM STOREY
 01-31-2005 \$700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 78745 VIOLATION DATE : 01/09/2004
 D.B.A : N & Y PARTY STORE
 ADDRESS : 908 CONGRESS
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : OMRAN, MUFEED OMAR INTEREST : IND
 CHARGE : REC'D - 1) EMPLOYEE, NASIR OMAR IMRAN, ENGAGED IN ILLEGAL ACTIVITY OR OCCUPATION ON LIC'D PREMISES, DISORDERLY PERSON: ON OR ABOUT 10-28-04: 2) EMPLOYEE, ABDEL-HAKIM IMRAN, ENGAGED IN ILLEGAL ACTIVITY OR OCCUPATION ON LIC'D PREMISES, RECEIVING STOLEN PROPERTY: ON OR ABOUT 10-28-04 (YPSILANTI PD)
 COMM. ORDER : 05-12-2004 Dismissed no further action (Motion of attorney general-no proof of conviction rec'd)
 12-16-2004 LIC ACK - COMM WEATHERS
 01-05-2005 1)DISMISSED, 2)\$300 PAYABLE PRIOR TO RELEASE OF THE SUBJECT SDM LICENSE FROM ESCROW.

COMPLAINT NO: 84769 VIOLATION DATE : 09/21/2004
 D.B.A : DRAKE'S MARKETPLACE
 ADDRESS : 9031 TEXTILE
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : SULLY'S BROTHERS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2170.26): (LCC)
 COMM. ORDER : 12-28-2004 LIC ACK - COMM WEATHERS
 01-11-2005 \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 85408 VIOLATION DATE : 11/05/2004
 D.B.A : A & W PARTY STORE
 ADDRESS : 1011 E MICHIGAN
 YPSILANTI MI 48198 COUNTY: WASHTENAW
 LICENSEE(S) : SYAM CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR-STEPHANIE MINZEY (20): (WASHTENAW CO SHER DEPT/MINZEY/CK MITESHKUMAR PATEL)
 COMM. ORDER : 01-14-2005 LIC ACK - COMM WEATHERS
 01-19-2005 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 84650 VIOLATION DATE : 10/08/2004
 D.B.A : O'MALLEY'S PUB
 ADDRESS : 6752 ALLEN
 ALLEN PARK MI 48101 COUNTY: WAYNE
 LICENSEE(S) : G. J. O'MALLEY, INC. INTEREST : CRP
 CHARGE : REC'D - 1) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: 8-20-03; 2) LICENSED NOT PROPERLY DISPLAYED: 8-20-03; 3)4) ALLOWED PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE (SAL NIEVES AND SINTEHA BOYLE): ON OR ABOUT 12-8-03: (LCC INV JEFFERSON)
 COMM. ORDER : 01-18-2005 HEARING HELD MOURNING/DICKERSON/CONTRACT NEG SETTLEMENT
 01-31-2005 1)\$200, 2)\$200, 3)\$300, 4)\$300 TOTAL OF \$1000 OR 50 DAYS SUSP. FRUTHER THE ALJ ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC BE SUSP AS OF 3-31-05, WITH SAID SUSP BEING WAIVED IF LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON, PERSONS OR CORP APPROVED BY THE MLCC, UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC FOR EXTENSION OF SAID DATE. FURTHER, THE ALJ ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED ON OR BEFORE 4-30-05, UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC FORE EXTENSION OF SAID DATE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 79244 VIOLATION DATE : 01/13/2004
 D.B.A : LANDMARK SHOPPE
 ADDRESS : 4665 S BEECH DALY
 DEARBORN HEIGHTS MI 48125 COUNTY: WAYNE
 LICENSEE(S) : K-LANDMARK, INC. INTEREST : CRP
 CHARGE : POSSESSED ALCO LIQUOR ON THE LIC'D PREMISES, NOT PURCHASED FROM AN UNAUTHORIZED SOURCE:
 (WAYNE CO SHER DEPT)
 COMM. ORDER : 12-14-2004 HEARING HELD-FARMINGTON MOURNING-ASEVEDO-GIBSON NEGOTIATED SETTLEMENT
 01-04-2005 \$200.00 OR 10 DAY SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 79878 VIOLATION DATE : 01/14/2004
 D.B.A : LEGENDS
 ADDRESS : 415 E CONGRESS
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : K & P, INC. INTEREST : CRP
 CHARGE : ALLOWED UPON THE LIC'D PREMISES, SHEILA BRIGHTON-SPRING, WHO PERFORMED OR SIMULATED
 PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: FELLATIO: (DPD-04-81-VICE ENF
 UNIT)
 COMM. ORDER : 01-03-2005 HEARING HELD FARMINGTON MOURNING-ASEVEDO-GIBSON DISMISSED
 01-18-2005 Dismissed

COMPLAINT NO: 81801 VIOLATION DATE : 05/21/2004
 D.B.A : BOOBY TRAP
 ADDRESS : 141 W EIGHT MILE
 DETROIT MI 48203 COUNTY: WAYNE
 LICENSEE(S) : JASON ENTERPRISES, INC. INTEREST : CRP
 CHARGE : ALLOWED UPON THE LIC'D PREMISES, SHANNON LAKIES, WHO PERFORMED OR SIMULATED PERFORMANCE OF
 EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SEXUAL INTERCOURSE: (DPD-04-151-VICE ENF UNIT)
 COMM. ORDER : 01-18-2005 HEARING HELD MOURNING/DICKERSON/CONTRACT DISMISSED
 01-31-2005 Dismissed

COMPLAINT NO: 84048 VIOLATION DATE : 08/25/2004
 D.B.A : THE COMFORT ZONE JAZZ CLUB
 ADDRESS : 17321 W MC NICHOLS
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : MOSLEY ENTERTAINMENT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (242.91): (LCC)
 COMM. ORDER : 12-17-2004 HEARING HELD-FARMINGTON MOURNING-ASEVEDO-CONTRACT
 01-04-2005 \$150 OR 7 DAYS SUSP. FURTHER, THE ALJ ORDERS ALL LICENSES & PERMITS BE REVOKED
 IF THE CHECKS, FINES, AND SERVICE CHARGES ARE NOT PAID BY 5-4-05.

COMPLAINT NO: 84038 VIOLATION DATE : 08/19/2004
 D.B.A : LOUIE'S COCKTAIL LOUNGE
 ADDRESS : 8049- 8053 W GRAND RIVER
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : HENDRIX, LOUIS J INTEREST : IND
 CHARGE : NSF CHECK (327.32): (LCC)
 COMM. ORDER : 12-20-2004 HEARING HELD-FARMINGTON MOURNING-ASEVEDO-CONTRACT
 01-04-2005 \$50.00 OR 2 DAY SUSP RULE 15(E)

COMPLAINT NO: 80225 VIOLATION DATE : 01/14/2004
 D.B.A : SAMMY'S WARREN PARTY STORE
 ADDRESS : 9908 E WARREN
 DETROIT MI 48214 COUNTY: WAYNE
 LICENSEE(S) : SAMMY'S WARREN PARTY STORE, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-JAMES DYKES (18): 2)3) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: DETROIT CITY CODE 21-3-4, 21-3-16, "OFFER FOR SALE UNWHOLESOME FOOD OR DRINK", "FAIL TO MAINTAIN PROPER HOUSEKEEPING CONDITIONS", AS DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-04-109-VICE ENF UNIT/CK XAVIER POWERS)
 COMM. ORDER : 12-07-2004 HEARING HELD-FARMINGTON MOURNING-MCDOWELL-GIBSON DISMISSED
 01-03-2005 DISMISSED FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 84294 VIOLATION DATE : 09/03/2004
 D.B.A : 8 MILE RUN
 ADDRESS : 15500- 15502 E EIGHT MILE
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : PREFERENCE ENTERTAINMENT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1174.17): (LCC)
 COMM. ORDER : 01-18-2005 HEARING HELD MOURNING/DICKERSON/CONTRACT ACK'D
 01-31-2005 \$100 COMBINED WITH 4-84448 FOR \$100, TOTAL OF \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 84293 VIOLATION DATE : 09/01/2004
 D.B.A : 8 MILE RUN
 ADDRESS : 15500- 15502 E EIGHT MILE
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : PREFERENCE ENTERTAINMENT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2013.63): (LCC)
 COMM. ORDER : 12-17-2004 HEARING HELD-FARMINGTON MOURNING-ASEVEDO-CONTRACT
 01-04-2005 \$100 COMBINED WITH 4-84767 FOR \$150, TOTAL OF \$250 OR 12 DAYS SUSP.

COMPLAINT NO: 80222 VIOLATION DATE : 01/12/2004
 D.B.A : GASTMAN'S LIQUOR
 ADDRESS : 7801- 7809 OAKLAND
 DETROIT MI 48211 COUNTY: WAYNE
 LICENSEE(S) : HOLIDAY LIQUOR SHOPPE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-KEITH BARBEE (19): (DPD-04-106-VICE ENF UNIT/BARBEE/CK KHALID ZORA)
 COMM. ORDER : 01-03-2005 HEARING HELD FARMINGTON MOURNING-ASEVEDO-GIBSON NEG SETTLEMENT COST \$7.33
 01-18-2005 \$600 OR 30 DAYS SUSP - SEC 801(2) COST \$7.33 NEG SET

COMPLAINT NO: 82280 VIOLATION DATE : 12/21/2003
 D.B.A : PAUL'S CONANT MARKET
 ADDRESS : 3805 E MC NICHOLS
 DETROIT MI 48212 COUNTY: WAYNE
 LICENSEE(S) : NABIL KINAIA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-WILLIAM BROOKS (18): (DPD-04-68-VICE ENF UNIT/BROOKS/CK NEVIN KINAIA)
 COMM. ORDER : 01-04-2005 HEARING HELD FARMINGTON MOURNING-MCDOWELL-GIBSON DISMISSED
 01-18-2005 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 79605 VIOLATION DATE : 01/17/2004
 D.B.A : SPECIAL WAY
 ADDRESS : 8501 VAN DYKE
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : A & J, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-KEITH BARBEE (19): 2) ALLOW EMPLOYEE UNDER 18 YRS OF AGE TO SELL
 ALCOHOLIC LIQUOR-JOHN SITTO (14): (DPD-04-58-VICE ENF UNIT/BARBEE/JOHN SITTO)
 COMM. ORDER : 01-03-2005 HEARING HELD FARMINGTON MOURNING-ASEVEDO-GIBSON COST \$7.34
 01-18-2005 1)\$600 OR 30 DAYS SUSP - SEC 801(2); 2)\$200, TOTAL \$800 OR 40 DAYS SUSP COST
 \$7.34

COMPLAINT NO: 84771 VIOLATION DATE : 09/23/2004
 D.B.A : SUMMIT PARTY STORE
 ADDRESS : 22901 W EIGHT MILE
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : CINAN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2060.63): (LCC)
 COMM. ORDER : 01-18-2005 HEARING HELD MOURNING/DICKERSON/CONTRACT ACK'D
 01-31-2005 \$100, COMBINED W/4-80215; 1)\$300 - SEC 701(1), 2)DISMISSED. TOTAL \$400 OR 20
 DAYS SUSP NEG SET

COMPLAINT NO: 80215 VIOLATION DATE : 01/08/2004
 D.B.A : SUMMIT PARTY STORE
 ADDRESS : 22901 W EIGHT MILE
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : CINAN, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-JADIA KAMMEYER (20): 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL
 BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES,
 SPECIFICALLY: DETROIT CITY CODE 21-3-4, "OFFER FOR SALE UNWHOLESOME FOOD OR DRINK", AS
 DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-04-96-
 VICE ENF UNIT/KAMMEYER/CK CINAN ALNAJAR)
 COMM. ORDER : 01-18-2005 HEARING HELD MOURNING/DICKERSON/CONTRACT NEG SETTLEMENT
 01-31-2005 1)\$300 - SEC 701(2); 2)DISMISSED, COMBINED W/4-84771; \$100, TOTAL \$400 OR 20
 DAYS SUSP NEG SET

COMPLAINT NO: 86312 VIOLATION DATE : 12/22/2004
 D.B.A : OMNI FOOD & BEVERAGE
 ADDRESS : 14701 W SEVEN MILE
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : JINAN ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (10034.95): (LCC)
 COMM. ORDER : 01-28-2005 LIC ACK - COMM
 01-31-2005 \$50, COMBINED W/5-86311; \$50, TOTAL \$100 OR 5 DAYS SUSP

COMPLAINT NO: 86311 VIOLATION DATE : 12/20/2004
 D.B.A : OMNI FOOD & BEVERAGE
 ADDRESS : 14701 W SEVEN MILE
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : JINAN ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1756.21): (LCC)
 COMM. ORDER : 01-28-2005 LIC ACK - COMM
 01-31-2005 \$50, COMBINED W/5-86312; \$50, TOTAL \$100 OR 5 DAYS SUSPS

COMPLAINT NO: 85488 VIOLATION DATE : 11/05/2004
 D.B.A : NEW CENTER LIQUOR
 ADDRESS : 7400 WOODWARD
 DETROIT MI 48202 COUNTY: WAYNE
 LICENSEE(S) : NEW CENTER LIQUOR SHOP, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-CATHERINE MACK (19): (DPD-04-171-VICE ENF UNIT/MACK/CK ARKAN EBRAHIM)
 COMM. ORDER : 01-21-2005 LIC ACK - COMM STOREY
 01-31-2005 \$750 OR 37 DAYS SUSP-SEC 801(2)

COMPLAINT NO: 80224 VIOLATION DATE : 01/07/2004
 D.B.A : BOTTLE STOP LIQUOR
 ADDRESS : 536- 540 E STATE FAIR
 DETROIT MI 48203 COUNTY: WAYNE
 LICENSEE(S) : GSCC, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-KEITH BARBEE (19): (DPD-04-108-VICE ENF UNIT/BARBEE/CK JHAZWAN YOUSIF)
 COMM. ORDER : 01-03-2005 HEARING HELD FARMINGTON MOURNING-ASEVEDO-GIBSON NEGOTIATED SETTLEMENT COST \$7.33
 01-18-2005 \$600 OR 30 DAYS SUSP - SEC 801(2) COST \$7.34 NEG SET

COMPLAINT NO: 81332 VIOLATION DATE : 04/10/2004
 D.B.A : SAINT ANDREWS HALL
 ADDRESS : 431 E CONGRESS
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : MICHIGAN HOLDINGS, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR-CHARLES ECKERED (18): (DPD-04-144-VICE ENF UNIT/ECKERED/CK ANDREW SCHUSTER)
 COMM. ORDER : 12-17-2004 HEARING HELD-FARMINGTON MOURNING-ASEVEDO-CONTRACT DISMISSED
 01-04-2005 Dismissed

COMPLAINT NO: 84448 VIOLATION DATE : 09/13/2004
 D.B.A : 8 MILE RUN
 ADDRESS : 15500- 15502 E EIGHT MILE
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : PREFERENCE ENTERTAINMENT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1285.98): (LCC)
 COMM. ORDER : 01-18-2005 HEARING HELD MOURNING/DICKERSON/CONTRACT ACK'D
 01-31-2005 \$100 COMBINED WITH 4-84294 FOR \$100, TOTAL OF \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 84767 VIOLATION DATE : 09/17/2004
 D.B.A : 8 MILE RUN
 ADDRESS : 15500- 15502 E EIGHT MILE
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : PREFERENCE ENTERTAINMENT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1583.40): (LCC)
 COMM. ORDER : 12-17-2004 HEARING HELD-FARMINGTON MOURNING-ASEVEDO-CONTRACT
 01-04-2005 \$150 COMBINED WITH 4-84293 FOR \$100.00, TOTAL OF \$250 OR 12 DAYS SUSP.

COMPLAINT NO: 84039 VIOLATION DATE : 08/26/2004
 D.B.A : PEACEFUL IN & OUT
 ADDRESS : 12839 KERCHEVAL
 DETROIT MI 48215 COUNTY: WAYNE
 LICENSEE(S) : LOVELACE, SHIRLEY INTEREST : IND
 CHARGE : NSF CHECK (844.22): (LCC)
 COMM. ORDER : 12-17-2004 HEARING HELD-FARMINGTON MOURNING-ASEVEDO-CONTRACT
 01-04-2005 \$200.00 OR 10 DAY SUSP. FURTHER, THE AL JUDGE ORDERS THAT THE LICENSEE PAY FOR
 PURCHASES OF THE LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY
 ORDER FOR A PERIOD OF TWO (2) YEARS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 84938 VIOLATION DATE : 10/05/2004
 D.B.A : PURITAN PALACE
 ADDRESS : 8900-8904- 8910 PURITAN
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : PURITAN PALACE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2114.08): (LCC)
 COMM. ORDER : 12-27-2004 LIC ACK - COMM WEATHERS
 01-11-2005 \$250.00 OR 12 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THESE
 VIOLATIONS, THE COMMISSIONER ALSO ORDERS THAT LICENSEE PAY FOR PURCHASES OF LIQUOR FROM
 THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER, FOR A PERIOD OF SIX (6)
 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 82279 VIOLATION DATE : 12/21/2003
 D.B.A : CHET'S PARTY STORE
 ADDRESS : 5401 E MC NICHOLS
 DETROIT MI 48212 COUNTY: WAYNE
 LICENSEE(S) : D.S. LIQUOR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-WILLIAM BROOKS (18): (DPD-04-67-VICE ENF UNIT/BROOKS/CK NABIL NISSAN)
 COMM. ORDER : 01-04-2005 HEARING HELD FARMINGTON MOURNING-MCDOWELL-GIBSON DISMISSED
 01-18-2005 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 85274 VIOLATION DATE : 10/13/2004
 D.B.A : BRONCO'S FOOD MART
 ADDRESS : 12591 HARPER
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : MANNI, INC. INTEREST : CRP
 CHARGE : NSF CHECK (298.53): (LCC)
 COMM. ORDER : 01-11-2005 LIC ACK - COMM STOREY
 01-24-2005 \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 86297 VIOLATION DATE : 12/21/2004
 D.B.A : F & S LIQUOR SHOPPE
 ADDRESS : 9249 MACK
 DETROIT MI 48214 COUNTY: WAYNE
 LICENSEE(S) : AMIL & BASEM ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (6678.43): (LCC)
 COMM. ORDER : 01-21-2005 LIC ACK - COMM WEATHERS
 01-21-2005 \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 84024 VIOLATION DATE : 08/30/2004
 D.B.A : CLUB RENDEZVOUS
 ADDRESS : 16139 MEYERS
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : CLUB RENDEZVOUS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3035.49): (LCC)
 COMM. ORDER : 12-20-2004 HEARING HELD-FARMINGTON MOURNING-ASEVEDO-CONTRACT
 01-04-2005 \$200.00 OR 10 DAY SUSP. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS ALL
 LICENSES & PERMITS BE REVOKED IF THE ABOVE DISHONORED CHECK, FINE AND SERVICE CHARGES, ARE
 NOT PAID WITHIN 120 DAY FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 84111 VIOLATION DATE : 09/18/2004
 D.B.A : JAMIE'S
 ADDRESS : 33729 FORD
 GARDEN CITY MI 48135 COUNTY: WAYNE
 LICENSEE(S) : ATLASTA CORP. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-ROBERT WIETECH (20): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-
 ROBERT WIETECH: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER:
 (GARDEN CITY PD)
 COMM. ORDER : 01-18-2005 HEARING HELD MOURNING/DICKERSON/CONTRACT NEG SETTLEMENT
 01-31-2005 1)\$400 SEC 801(2), 2)\$200, 3)DISMISSED, 4)DISMISSED, 5)DISMISSED, TOTAL OF \$600
 OR 30 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 83827 VIOLATION DATE : 08/28/2004
 D.B.A : LUSH LOUNGE
 ADDRESS : 10241 JOS CAMPAU
 HAMTRAMCK MI 48212 COUNTY: WAYNE
 LICENSEE(S) : GOOD TIMES ENTERTAINMENT, L.L.C. INTEREST : LLC
 CHARGE : REC'D - 1) SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF
 THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: 2) SOLD OR FURNISHED ALCO BEVERAGES
 W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO PROVIDE PROOF OF
 FINANCIAL RESPONSIBILITY, WHICH RESULTED IN A SUSPENSION BASED AN ORDER OF THE COMMISSION
 DATED 12-17-03: (LCC INVS NEVALA, RAYCRAFT & SAULSBERRY)
 COMM. ORDER : 12-08-2004 HEARING HELD-FARMINGTON MOURNING-DICKERSON-GIBSON NEGOTIATED SETTLEMENT
 01-03-2005 1)\$300, 2)\$300 TOTAL OF \$600 OR 30 DAYS SUSP. THE ALJ ORDERS A SUSP OF 14
 CONTINUOUS DAYS, WHICH IS WAIVED IF ALL LICENSES & PERMITS ISSUED BY THE MLCC ARE
 TRANSFERRED TO A PERSON, PERSONS, OR CORP APPROVED BY THE MLCC WITHIN 120 DAYS OF THE DATE
 OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 82295 VIOLATION DATE : 06/09/2004
 D.B.A : WINNER SQUARE
 ADDRESS : 12169 JOS CAMPAU
 HAMTRAMCK MI 48212 COUNTY: WAYNE
 LICENSEE(S) : LIB ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC
 BY FAILING TO RENEW THEIR LIQUOR LICENSE: 2) FAILED TO COOPERATE WITH COMMISSION
 INVESTIGATOR(S) AND/OR OBSTRUCTED COMMISSION INVESTIGATOR(S) IN THE COURSE OF INSPECTING
 OF INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: (LCC INV HARDAWAY)
 COMM. ORDER : 01-03-2005 HEARING HELD FARMINGTON MOURNING-ASEVEDO-GIBSON NEGOTIATED SETTLEMENT
 01-18-2005 1)\$300 OR 15 DAYS SUSP; 2)DISMISSED NEG SET

COMPLAINT NO: 84773 VIOLATION DATE : 09/24/2004
 D.B.A : DIESEL
 ADDRESS : 11425- 11427 JOS CAMPAU
 HAMTRAMCK MI 48212 COUNTY: WAYNE
 LICENSEE(S) : BROWN, SUZETTE INTEREST : IND
 CHARGE : NSF CHECK (297.48): (LCC)
 COMM. ORDER : 01-24-2005 LIC ACK - COMM STOREY
 01-31-2005 \$50.00, COMBINED W/4-84772; TOTAL \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 84772 VIOLATION DATE : 09/24/2004
 D.B.A : DIESEL
 ADDRESS : 11425- 11427 JOS CAMPAU
 HAMTRAMCK MI 48212 COUNTY: WAYNE
 LICENSEE(S) : BROWN, SUZETTE INTEREST : IND
 CHARGE : NSF CHECK (1259.38): (LCC)
 COMM. ORDER : 01-24-2005 LIC ACK - COMM STOREY
 01-31-2005 \$50.00, COMBINED W/4-84773; TOTAL \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 81566 VIOLATION DATE : 05/19/2004
 D.B.A : KROGER STORE #670
 ADDRESS : 44525 ANN ARBOR
 PLYMOUTH MI 48170 COUNTY: WAYNE
 LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP
 CHARGE : SALE TO MINOR-DECOY #100 (20): (PLYMOUTH TWP PD/DECOY #100/CK HARJOT BATHE)
 COMM. ORDER : 01-03-2005 HEARING HELD FARMINGTON MOURNING-ASEVEDO-GIBSON COST 8.00 NEGOTIATED
 SETTLEMENT
 01-18-2005 \$500 OR 25 DAYS SUSP & \$8 COSTS FOR A TOTAL OF \$508. SEC 801(2) NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 85394 VIOLATION DATE : 11/05/2004
 D.B.A : QUICK PIC
 ADDRESS : 9450 LILLEY
 PLYMOUTH MI 48170 COUNTY: WAYNE
 LICENSEE(S) : QUICK PIK LIQUOR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DECOY #200 (20): (PLYMOUTH TWP PD/DECOY #200/CK MARGARET PETROS)
 COMM. ORDER : 01-21-2005 LIC ACK - COMM STOREY
 01-31-2005 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 85808 VIOLATION DATE : 11/18/2004
 D.B.A : MITCH'S FOOD MARKET
 ADDRESS : 22040 SIBLEY
 RIVERVIEW MI 48192 COUNTY: WAYNE
 LICENSEE(S) : MITCH'S FOOD MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (812.43): (LCC)
 COMM. ORDER : 01-14-2005 LIC ACK - COMM STOREY
 01-24-2005 \$100, \$50 WAIVED OR 3 DAYS SUSP

COMPLAINT NO: 83051 VIOLATION DATE : 07/22/2004
 D.B.A : J-DUBS
 ADDRESS : 12850 SIBLEY
 RIVERVIEW MI 48192 COUNTY: WAYNE
 LICENSEE(S) : E.W. ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (206.34): (LCC)
 COMM. ORDER : 01-04-2005 HEARING HELD FARMINGTON MOURNING-MCDOWELL-GIBSON NEG SETTLEMENT
 01-18-2005 \$50.00 OR 3 DAY SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 83510 VIOLATION DATE : 08/15/2004
 D.B.A : J-DUBS
 ADDRESS : 12850 SIBLEY
 RIVERVIEW MI 48192 COUNTY: WAYNE
 LICENSEE(S) : E.W. ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICER(S) AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: 2) PREMISES OCCUPIED AFTER THE LEGAL HOUR: (RIVERVIEW PD)
 COMM. ORDER : 01-04-2005 HEARING HELD FARMINGTON MOURNING-MCDOWELL-GIBSON NEG SETTLEMENT
 01-18-2005 CHG 1) \$150.00. CHG 2) DISMISSED; TOTAL \$150.00 OR 7 DAY SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 83814 VIOLATION DATE : 08/28/2004
 D.B.A : RUSTIC MANOR
 ADDRESS : 20620 NORTHLINE
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : HOFMANN & HOLBROOK, INC. INTEREST : CRP
 CHARGE : 1) GAVE AWAY ALCO LIQUOR: 2) PERMITTED ENTERTAINMENT FOR PUBLIC VIEW, ALCOHOL QUARTER GAME, UPON THE LIC'D PREMISES W/OUT OBTAINING AN ENTERTAINMENT OR DANCE-ENTERTAINMENT PERMIT FROM THE COMMISSION: 3) ALLOWED UNLAWFUL GAMBLING ON THE LIC'D PREMISES WITH ALCOHOL QUARTER GAME: 4) PARTICIPATED IN OR SPONSORED A CONTEST WHICH FEATURED ALCOHOLIC LIQUOR AS A PRIZE, IN CONNECTION WITH A CONTEST: (LCC INVS NEVALA, RAYCRAFT & SAULSBERRY)
 COMM. ORDER : 12-08-2004 HEARING HELD-FARMINGTON MOURNING-DICKERSON-GIBSON NEGOTIATED SETTLEMENT
 01-03-2005 1)DISMISSED, 2)DISMISSED, 3)\$300, 4)\$300 TOTAL OF \$600 OR 30 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 84768 VIOLATION DATE : 09/24/2004
 D.B.A : VAN BORN EXPRESS LIQUOR
 ADDRESS : 24305 VAN BORN
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : RAHMAN, ABDELHALIM ALI INTEREST : IND
 CHARGE : NSF CHECK (660.32): (LCC)
 COMM. ORDER : 01-03-2005 LIC ACK - COMM STOREY
 01-09-2005 \$200 OR 10 DAYS SUSP

COMPLAINT NO: 79985 VIOLATION DATE : 03/06/2004
 D.B.A : 4 STAR MARKET
 ADDRESS : 1637 WEST
 TRENTON MI 48183 COUNTY: WAYNE
 LICENSEE(S) : FOUR STAR ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X132 (18): (LCC INV JEFFERSON/X132/CK KHALID CHIRCO)
 COMM. ORDER : 12-20-2004 HEARING HELD-FARMINGTON MOURNING-ASEVEDO-CONTRACT DISMISSED
 01-04-2005 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 83367 VIOLATION DATE : 08/10/2004
 D.B.A : ROOKIE SPORT CAFE
 ADDRESS : 3632 ELIZABETH
 WAYNE MI 48184 COUNTY: WAYNE
 LICENSEE(S) : R.E.D.S. INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ASHLEY KENNEY (18): (WAYNE PD/KENNEY/CK AUDREY KELLER)
 COMM. ORDER : 12-07-2004 HEARING HELD-FARMINGTON MOURNING-MCDOWELL-GIBSON COSTS \$8.00
 01-03-2005 \$1000.00 OR 50 DAYS SUSP, PLUS \$8.00 WITNESS FEES; TOTAL \$1008.00 SEC 801(2)

COMPLAINT NO: 83813 VIOLATION DATE : 08/28/2004
 D.B.A : ROOKIE SPORT CAFE
 ADDRESS : 3632 ELIZABETH
 WAYNE MI 48184 COUNTY: WAYNE
 LICENSEE(S) : R.E.D.S. INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-GREGORY CROTEAU: 4) SALE TO INTOX PERSON-TIMOTHY DARE: 2)5) ALLOW
 INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: (WAYNE PD)
 COMM. ORDER : 12-07-2004 HEARING HELD-FARMINGTON MOURNING-MCDOWELL-GIBSON
 01-03-2005 CHGS 1, 2, 3, 5 & 6) DISMISSED, CHG 4) \$300.00 SEC 1025(3); TOTAL \$300.00 OR
 15 DAY SUSP

COMPLAINT NO: 84291 VIOLATION DATE : 09/09/2004
 D.B.A : HICKEYS GRILL
 ADDRESS : 22301 ALLEN
 WOODHAVEN MI 48183 COUNTY: WAYNE
 LICENSEE(S) : J.H.G.N. ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (192.43): (LCC)
 COMM. ORDER : 12-20-2004 HEARING HELD-FARMINGTON MOURNING-ASEVEDO-CONTRACT RULE 15(E)
 01-04-2005 \$50.00 OR 2 DAY SUSP RULE 15(E)

COMPLAINT NO: 85604 VIOLATION DATE : 11/12/2004
 D.B.A : JOHNNY'S PARTY SHOPPE
 ADDRESS : 1000 FORD
 WYANDOTTE MI 48192 COUNTY: WAYNE
 LICENSEE(S) : JOHNNY'S PARTY SHOPPE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1179.02): (LCC)
 COMM. ORDER : 01-05-2005 LIC ACK - COMM
 01-13-2005 \$150.00 OR 7 DAY SUSP

COMPLAINT NO: 81730 VIOLATION DATE : 05/29/2004
 D.B.A : PORTOFINO
 ADDRESS : 3455 BIDDLE
 WYANDOTTE MI 48192 COUNTY: WAYNE
 LICENSEE(S) : ACK RESTAURANTS, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-JASON FELLAH (18): 2) ALLOW MINOR TO CONSUME: (WYANDOTTE PD/CK JILL
 COOPER)
 COMM. ORDER : 12-20-2004 HEARING HELD-FARMINGTON MOURNING-ASEVEDO-CONTRACT
 01-04-2005 1)\$300, 2)\$200 TOTAL OF \$500 OR 25 DAYS SUSP. NEGOTIATED SETTLEMENT